

## YOUTH CONNECTION CHARTER SCHOOL BOARD OF DIRECTORS MEETING

10.24.2019 5:30 PM

10 West 35<sup>th</sup> Street, 11<sup>th</sup> Floor Conference Room

## **AGENDA**

| Opening Remarks  | President Molina Alanis |
|--|-------------------------|
| Public Comments  |                         |
| Roll Call  | Secretary Johnson       |
| Reading of September 26, 2019 Board Meeting Minutes                                  | Secretary Johnson       |
| 10.24.2019 Executive Committee Report  | President Molina Alanis |
| 10.24.2019 Finance Committee Report (s)  | Treasurer Lyles         |
| Financial Report Ended September 30, 2019  | Comptroller Buabeng     |
| Director's Report  | Mr. Carrera             |
| Board Action:  | President Molina Alanis |
| Approval of Committee Reports, Recommendations & Board Resolutions:                  |                         |
| Approval / September 26, 2019 Board Meeting Minutes                                  |                         |
| Approval / Executive Committee Report  |                         |
| Approval / Finance Committee Report(s)   |                         |
| Approval / YCCS Updated Procurement Policy   |                         |
| Approval / YCCS FY19/20 Budget   |                         |
| <ul> <li>Approval / YCCS Audited Financial Statements Ended June 30, 2019</li> </ul> |                         |
| Approval / Financial Report Ended September 30, 2019                                 |                         |
| Approval / Director's Report   |                         |
| Adjournment  | President Molina Alanis |