

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • January Report Review • Bank Account Ownership - What remains? • Intro Alyse to Investment Brokers: Fiduciary and JPM 			
B. Monthly Compliance Report	Discuss	Alyse Pecoraro, Josh Moreau (BoostEd)	13 m
Compliance Calendar Update			
<ul style="list-style-type: none"> • Dates and deadlines upcoming (audit, etc.) <ul style="list-style-type: none"> ◦ Budget FY26-27 Prep <ul style="list-style-type: none"> ▪ Drafts: <ul style="list-style-type: none"> ▪ Draft 1 to FC: March 4 for review at March 10 FC meeting ▪ Draft 2 to FC: April 8 for review at the April 14 FC meeting ▪ Final: <ul style="list-style-type: none"> ▪ Final to BOT: May 8 for approval at the May 21 Board Meeting ◦ Last Year's Timeframe: Hiring .Retention Milestones/Target Windows <ul style="list-style-type: none"> ▪ Executive Leadership: February 24-March 7 ▪ School Leadership (including new roles): March 10-April 11 ▪ Staff: March 24-June 13 • Insurance Contracts 			
III. Budget and Planning			4:06 PM
A. Contracts & Vendors	Discuss	Alyse Pecoraro	5 m
Upcoming contract renewal updates Any new vendors or services we need to discuss? Any vendors that we may not need moving forward? <ul style="list-style-type: none"> • Staten Island Media update. 			
B. Grants and Fundraising	Discuss	Alyse Pecoraro, Josh Moreau	3 m
Update on Grants received.			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • List of grants and any fundraising sources for Alyse 			
C. Budget	Discuss	Alyse Pecoraro, Josh Moreau	12 m
<ul style="list-style-type: none"> • Budge Refresh review <ul style="list-style-type: none"> ◦ Need to speak on differences between approved budget and current budget refresh • Salary Scale and Staff alignment 			
IV. Other Business			4:26 PM
A. Other Business	Discuss	Alyse Pecoraro	3 m
V. Closing Items			4:29 PM
A. Adjourn Meeting			1 m