



# South Bronx Charter School for International Cultures and the Arts

164 Bruckner Blvd, Bronx NY 10454 | 718.401.9216 | sbsica.org | information@sbsica.org

§

## Board of Trustees Meeting Agenda

Wednesday, August 24, 2017 - 4:30 pm

A. Welcome

B. Approval of Minutes

C. Principal's Report

Evelyn Hey

D. Operations Report

Evelyn Ramirez

E. HR Report

Delia Gonzalez

F. BoostEd's Financial Report

Paul Augello

G. Old Business

1. Medical Benefits – Choice of Vendor
2. Little Bird Contract
3. Medical benefits extension to August

H. New Business

I. Executive Session

J. Adjournment