



April 2024 Board Meeting.

Date: April 9, 2024.

Time: 6:30 PM - 8:15 PM.

Location: 1164 Garrison Ave, Bronx, NY 10474

or virtually at https://emblazeacademy-org.zoom.us/j/5210424773?pwd=ckFDVG9aSERJ_a_mNjbHdMSWJQcmkyOT09 if you are not available to attend in person.

Time	Lead	Agenda Item/ (Document No.)
6:30	Gerry	Call to order
6:30-6:35	Gerry/Tameka	Board Meeting Minutes
6:35-6:50	Gerry/Shakina	Voting Item <ul style="list-style-type: none"> Select New Board Chair
6:50-7:20	Janneth/Edtec	Finance and Facilities Committee Report (Attachments 1-11) <ul style="list-style-type: none"> February 2024 Financial Results (including monthly credit card activity by line item) Board Financial Requests Status <ul style="list-style-type: none"> Contract Reviews Status Review and Update Cash Management Policy Financial Policies Review Open Items
7:20-7:50	Shakina	<ul style="list-style-type: none"> March 2024 Management Report (including NYSED exam results, enrollment, hiring statuses and assessment results) (Attachment 12) Facility Renovation Update <ul style="list-style-type: none"> Exterior painting and signage Payment Issue Status Status of Classical Consulting Support Services Open Items
7:50-8:10	Gerry/Tameka	Governance Committee Report <ul style="list-style-type: none"> Welcome New Board Members Select New Board Chair (Attachment 13) Formal Resignation of Current Board Chair (and remaining founding members)
8:10-8:15	Gerry	Adjournment