1. Welcome and Introductions
   a. Sports Presentation

2. Approval of Board Minutes

3. Burning Flame Award

4. Academic Report
   a. Bell Schedule Update
   b. Staff Representative Update

5. Human Resources

6. Recruitment and Enrollment
   a. Lottery Update

7. Finance
   a. Pay Scale
   b. At-Will Raises

8. Facilities and Safety

9. Accountability and Development
   a. NYC DOE Surveys

10. Adjournment

11. Executive Session
    a. Personnel Issue