

AGENDA FOR ICAHN CHARTER SCHOOL 1
BOARD OF TRUSTEES MEETING

September 25, 2018 at 4:00 p.m.
767 Fifth Avenue, New York, NY
and by video-conference at 1701 Fulton Ave, Bronx,
[INSERT VIDEO CONFERENCE LOCATIONS]

1. Ratification of minutes from June 27, 2018 meeting
2. Election of Board members
Gail Golden- Chair
Seymour Fliegel
Diane Fellows
Karen Mandelbaum
Robert Sancho
Edward Shanahan
Rolando Aviles, Jr. - Parent Representative
3. Election of officers
Gail Golden – President
[_____]– Secretary
Tina March – Treasurer
4. Financial Committee and Grievance Committees:
Robert Sancho
Karen Mandelbaum
5. Continued appointment of Jeffrey Litt as Superintendent, Daniel Garcia as Deputy Superintendent and Richard Santiago as Deputy Superintendent for Finance.
6. Public Records Officer (under New York’s Freedom of Information Law)
Richard Santiago
7. Superintendent’s Report
8. School Matters by Lawford Cunningham
9. Other matters