

AGENDA

The agenda for the meeting of Wednesday, December 17, 2025 at 10:00 a.m. will be as follows:

Call to Order

Resolution: Acceptance of the November 20, 2025 Board Meeting Minutes

Resolution: Acceptance of the December Board Meeting Agenda

Report of the Chairperson

Report of the CEO

1. Resolution: Programmatic changes
 - Bronx Full-time student schedule
 - Career development courses replacing the Internship Institute and Student Internships at the Bronx Campus
 - Regents' examination pathway in the Bronx
2. State Aid
3. Attendance updates and Incentive Trips
4. Enrollment
5. Investment Update (Mike Russo)
6. 17 Battery Update (Rich Levine)
7. Fall Term Ends: Regents Exams

New Businesses