ROSALYN YALOW CHARTER SCHOOL **Notice of Meeting**

The Board and the Public are hereby notified of a Meeting of the Board of Trustees of the Rosalyn Yalow Charter School

Date Saturday, September 6, 2014

Time 3:30 p.m.

Location Kingsbridge Library

291 W 231st Street

Bronx, New York 10463

Agenda At the time of this notice, the agenda of this

Meeting is expected to include initial organization

matters, adoption of by-laws, the election of

officers and appointment of committees, insurance matters, appointment of executive director, and search for school facilities, retention of counsel, principal search process, and financial plans. With respect to the appointment of an executive director

some of discussion may be held in executive session rather than during the portion of the meeting that is open to the public. Additional

topics may be discussed or acted upon.

Information For further information, please contact

Alec Diacou at <u>alecdiacou@me.com</u> or (914) 406-

5531

This meeting is open to the public.