Notice of Meeting

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

Date Monday, October 20, 2014

Time 6:00 p.m.

Location 4530 Delafield Ave.

Bronx, New York 10463

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

Meeting is expected to include the following items: discussion and approval of Initial Statement of financial controls, and review of auditing firm proposals. 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.

Open to Public This meeting is open to the public. One member of

the board is scheduled to attend via Skype from the following location which locations will also be open to the public: 434 Eastland, Berea Ohio 44017.