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 Thursday, February 19, 2015

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: approval of minutes, executive director report, financial report, facilities search, principal search, enrollment and admissions policy, financial policies and procedures manual, freedom of information policy and certain employee matters for executive session. 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. Three members

of the board are scheduled to attend via Skype from the following locations which locations will also be open to the public: Dr. Benjamin Kearney, 434

Eastland, Berea Ohio 44017 and Michael Rosen, 888

Altaire Walk, Palo Alto CA 94303, and Shirley Saunders, 120 Benchley Place, 20L, Bronx, NY

10475.