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 Tuesday, January 27, 2015

Time 7:00 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, facilities search, principal search, CSP grant, student applications, financial policies and procedures, and interim architect engagement. 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 locations which locations will also be open to the public: 920 Stewart Drive, Sunnyvale, CA, 129 Washington Ave., Hawthorne, NJ, and 434

Eastland, Berea Ohio 44017.