## harlem village academy west charter school Agenda

## Meeting of the Board of Trustees Harlem Village Academy West Elementary School December 7, 2023 4:00 PM

- 1. Welcome and Introductory Remarks
- 2. Approval of Minutes Minutes of June 23, 2023 meeting
- 3. Executive Director Report
- 4. Financial Report
- 5. Resolution Memorandum of Understanding Update
- 6. Resolution Merger of HVA Charters
- 7. Board Self-Assessment
- 8. Adjourn

## harlem village academy east charter school Agenda

## Meeting of the Board of Trustees Harlem Village Academy West Elementary School December 7, 2023 4:00 PM

- 1. Welcome and Introductory Remarks
- 2. Approval of Minutes Minutes of June 23, 2023 meeting
- 3. Executive Director Report
- 4. Financial Report
- 5. Resolution Memorandum of Understanding Update
- 6. Resolution Merger of HVA Charters
- 7. Board Self-Assessment
- 8. Adjourn