



**Board Meeting
AGENDA**

Wednesday, February 9, 2022 – 7:30 am
Spellman Education Center #126

A. Call to Order

B. Approval of December 8, 2021 Meeting Minutes

C. Review of Treasurer's Report for Year ending 2021 and January 2022 and approval of the following disbursements:

- 12/20/2021 WCASD – Mini Grant Awards \$34,676
- 1/12/2022 WCASD \$487.50

D. Harlem Wizards Update – March 25, 2022

E. Annual Breakfast Event Planning (~~May 6, 2022~~ April 29, 2022 - Rustin HS Café)

- Partner of the year-Bentley Systems
- Mini grants in action – which ones?
- Breakfast donated/breakfast underwritten?

F. Other

Next meeting will be held on April 13, 2022 – 7:30 am