GENERAL BOARD MEETING
Thursday, March 21, 2013
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports:
1. Chair.............................Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer.......................Hon. Barbara Marshall
3. District Manager.............Eutha Prince
4. Manhattan Borough President’s Office

V. Presentation/Discussion/Reports/Updates:
- Kofi Boteng – Update on the Application Process
- Introducing Kipps Prep Star Charter school – by Matt Whitnall, School Operation Associate
- Columbia’s Obligation to West Harlem Under Declaration of Covenants and Restrictions – by Larry English. Esq.

VI. Public Session:

VII. Action Items:
- Reso re: Saint Agnes Apartments, 41 Convent Avenue
- Reso re: Enforcement of Declaration of Covenants and Restriction
- Letter of Support re: Take Wing and Soar’s Harlem Shakespeare Festival

VIII. Old Business
IX. New Business:
X. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, April 18, 2013 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS