**PUBLIC NOTICE**

**September Board Meeting**

**Thursday, September 25, 2025 2:00 p.m.-3:30 p.m.**

Zoom Meeting

[https://us06web.zoom.us/j/85628532430?pwd=6IFq7boIxPQ983fB6x8ct0YoCPEANi.1](https://www.google.com/url?q=https://us06web.zoom.us/j/85628532430?pwd%3D6IFq7boIxPQ983fB6x8ct0YoCPEANi.1&sa=D&source=calendar&ust=1758798720297205&usg=AOvVaw1maJqr2bf8nss8PdqVV7hn)

Meeting ID: 856 2853 2430
Passcode: 375165

Dial in information:

+16469313860,,85628532430#,,,,\*375165# US
+19292056099,,85628532430#,,,,\*375165# US (New York)

**Board Members in attendance from the following locations:**

**211 Brooksite Drive, Smithtown NY 11787**

**430 Clinton Avenue, #6F Brooklyn NY 11238**

**192 Lexington Avenue, New York, NY 10016**

**913 Lorimer Street, #3 Brooklyn NY 11222**

**4632 Ruiz Street, Austin TX 78723**

**1095 W Abigail Drive, Kamas UT 84036**

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**AGENDA**

**PUBLIC SESSION: 2:00 P.M. TO ADJOURNMENT**

1. Welcome
2. Report of the Executive Director
3. Approval of Minutes- January Board Meeting
4. Adoption of the Agenda
5. Public Participation
6. Committee Assignments
	1. Facilities
	2. Education
	3. Marketing/Admissions/Operations
	4. Finance and Audit
	5. Executive Committee
7. Staff Reports
	1. Operations
	2. External Affairs/Admissions
	3. Human Resources/Other
8. Consent Agenda Items
9. Resolutions by Board
10. Motion to Meet in Executive Session

**CONSENT AGENDA ITEMS**

*The Executive Director recommends approval of the following items:*

1. Incubation and Ground Lease Mr. Crusante

12 Westminster Road, West Hempstead Mr. Schneider

131 Fulton Avenue, Hempstead

1. 4-Sector Solutions Mr. Crusante
2. Estro Communications Mr. Crusante