



Board Meeting Agenda

Monday, May 19th 2014 - 4:30PM at NYC Autism Charter School 433 E. 100th St.
(Life Skills Center) New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance		Y. Soriano	
B. Call to Order		N. Needle	
II. Board Business			
A. Vote on Minutes (Attachment #1)	Vote	N. Needle	5 min.
B. Review Timeline of Board Activities	FYI		
III. Directors Report			
A. General Update	FYI	J. Fisher	5 min.
B. Adolescent/Young Adult Programming	FYI	M. Cray	5 min.
IV. Committee Updates			
A. Supervision/Administration Committee	FYI	V. Ryan	5 min.
B. Special Projects Committee	FYI	S. Jorgensen	5 min.
C. Education Committee	FYI	N. Needle	5 min.
- Updated Instructor Job Description (Attachment #2)	Vote		
D. Trustee Committee	FYI	M. Bateman	5 min.
E. Fundraising Committee	FYI	C. Santiago	5 min.
F. Finance Committee	FYI	H. O'Rourke	5 min.
- Decision making with respect to audit firm selection	Vote		
V. Executive Session			
G. Presentation of Findings from Management Consultant	FYI	J. Garry	45 min.
H. Q and A			15 min.
V. Additional Items and Public Comment			
VI. Closing Items			
A. Adjourn Meeting	Vote	N. Needle	