

Board Meeting Agenda

Monday, November 9th 2015 – 5:00PM at NYC Autism Charter School 433 E. 100thSt.
New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Meeting Opening Items			
A. Record attendance			
B. Call to order		C. Santiago	2 min.
II. Board Business			
A. Minutes from 10-19-15 (attachment #1)	Vote	C. Santiago	2 min.
III. Committee Updates			
A. Operations			
- Root Cause consultation update	FYI/Discussion	J. Fisher	15 min.
- Email breach update	FYI	J. Fisher/M. Saretsky	10 min.
- Digital security protocols/enhancement update	FYI	A. Shih	10 min.
	FYI	J. Fisher	5 min.
B. Governance			
- Junior Board update			
IV. Expansion Task Force			
A. Progress to date	FYI	J. Fisher/M. Cray	10 min.
B. Next steps	FYI	J. Fisher	10 min.
V. Fundraising			
A. #Giving Tuesday Effort	FYI	J. Fisher	5 min.
B. Piano Recital Program Book	FYI	C. Santiago	2 min.
VI. Additional Items and Public Comment			
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	

***Save the date:** This year's annual Holiday Piano Recital will be held on Friday, December 11th at 12PM.