

Board Meeting Agenda

Monday, July 13th 2015 – 5:00PM at NYC Autism Charter School 433 E. 100thSt.
(Classroom 4) New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		C. Santiago	
II. Executive Session			10 min.
III. Board Business			
A. Minutes from 6-15-15 (attachment #1)	Vote	C. Santiago	2 min.
B. Trustee Day	Discussion	J. Fisher	2 min.
IV. Committee Reports			
A. Governance			
- Finalized Committee Assignments	Discussion	C. Santiago	2 min.
- Junior Board Proposal (attachment #2)	Discussion	J. Fisher	2 min.
B. Operations			
- Management Consultant Update	FYI	J. Fisher	2 min.
- Staffing	FYI	J. Fisher	2 min.
V. Special Presentation			
A. Morgan Stanley Strategy Challenge (attachment #3)	FYI	Morgan Stanley Team	30 min.
	Discussion	All	15 min.
B. Question and Answer			
VI. Additional Items and Public Comment			
VII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	