



Board Meeting and Trustee Day Agenda

Wednesday, September 16th 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 8-3-15 (attachment #1)	Vote	C. Santiago	2 min.
III. Committee Updates			
A. Governance			
- Vote on Trustee candidate Rick Larios (attachment #2)	Vote	P. O'Neill	5 min.
B. Finance	FYI	M. Saretsky	2 min.
- Financial Report YTD (July)			
C. Operations	Vote	J. Fisher	10 min.
- Time off for student teaching (attachment #3)	Vote	C. Santiago	10 min.
- Root Cause proposal (attachment #4)			
IV. Education Update			
A. New students	FYI	N. Pearson	2 min.
B. Classroom changes	FYI	N. Pearson	5 min.
V. Future Planning – Second Charter			
A. Progress to date	FYI	J. Fisher	10 min.
B. Next steps	FYI	J. Fisher	10 min.
C. Expansion task force recap	FYI	C. Santiago	5 min.
VI. Additional Items and Public Comment			
VII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	