

## Board Meeting Agenda

Monday, January 11th 2016 – 5:00PM at NYC Autism Charter School 433 E. 100<sup>th</sup>St.  
New York, NY 10029

Agenda Item	Purpose	Designee	Time
<b>I. Meeting Opening Items</b>			
A. Record attendance			
B. Call to order		C. Santiago	2 min.
<b>II. Board Business</b>			
A. Minutes from 12-7-15 (attachment #1)	Vote	C. Santiago	2 min.
<b>III. Expansion Task Force</b>			
A. NYCACS Bronx Charter Application	Discuss/Vote	J. Fisher/ M. Saretsky	30 min.
B. Parent/Personnel Manuals; By-Laws; Code of Conduct	Discuss/Vote	J. Fisher	5 min.
C. Funding from NYCACS to NYCACS Bronx	Discuss/Vote	M. Saretsky	5 min.
D. Next Steps	FYI	J. Fisher	2 min.
<b>IV. Committee Updates</b>			
A. Operations			
- Root Cause consultation update	Discuss/Vote	J. Fisher	15 min.
- Future Work	Discuss	A. Garrett/J. Fisher	5 min.
B. Finance			
- Future Work	Discuss	H. O'Rourke/M. Saretsky	5 min.
C. Governance			
- Future Work	Discuss	Paul O'Neill/J. Fisher	5 min.
<b>V. Executive Session</b>			
A. CFO Performance Evaluation			
<b>VI. Additional Items and Public Comment</b>			
<b>VII. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago	