

Board Meeting Agenda

Monday, February 8th 2016 – 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 1-11-16 (attachment #1)	Vote	C. Santiago	2 min.
III. Updates			
A. Executive Administrative Assistant	FYI	J. Fisher	2 min.
B. NYCACS Bronx Charter Application	FYI	J. Fisher	5 min.
C. Young Adult Program Annex Space	FYI	J. Fisher	5 min.
D. Student Teaching Protocol (attachment #2)	Vote	J. Fisher	5 min.
E. Meeting with DOE Special Education Department	Discuss	J. Fisher/P. O'Neill	20 min.
F. Junior Board	FYI	N. Pearson	5 min.
G. Changes to NYSAA	FYI	N. Pearson	5 min.
H. Student Transitions and Outreach			
- Student Departures	FYI	M. Cray	5 min.
- Manhattan Center High School Peer Mentoring	FYI	M. Cray	5 min.
I. Technology			
- Server Upgrade	FYI	M. Saretsky	5 min.
- Technology Task Force	Discuss	J. Fisher	10 min.
IV. Committee Updates			
A. Operations			
- Root Cause Consultation	Discuss	J. Fisher	15 min.
- External Program Evaluation	Discuss	J. Fisher	5 min.
- Per Pupil Funding	FYI	J. Fisher	2 min.
B. Governance			
- Potential Trustee Candidate	Discuss	J. Fisher	5 min.
- Self-Evaluation	Discuss	J. Fisher	5 min.
V. Additional Items and Public Comment			
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	