

## Board Meeting Agenda

Monday, April 18th 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 3-14-16 (attachment #1)	Vote	C. Santiago	2 min.
<b>III. General Updates</b>			
A. Promotion Policy (attachment #2)	Vote	J. Fisher	5 min.
B. NYCACS Bronx Charter Application	FYI	J. Fisher	15 min.
C. Director of Education/Head of School	Discuss	J. Fisher	15 min.
<b>IV. Committee Updates</b>			
A. Finance			
- 2016 YTD (February) Financials	FYI	H. O'Rourke/M.Saretsky	5 min.
B. Governance			
- Board Self Evaluation	FYI	P. O'Neill	2 min.
- Sub-committee formation	Discuss/Vote	J. Fisher	5 min.
C. Operations			
- Root Cause Consultation – final thoughts	Discuss	C. Santiago	10 min.
- Meeting for Health benefits analysis	Schedule	M. Saretsky	2 min.
- ED evaluation update	FYI	A. Garrett	2 min.
<b>V. Additional Items and Public Comment</b>			
<b>VI. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago	