

Board Meeting Agenda

Monday, June 13th 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 5-9-16 (attachment #1)	Vote	C. Santiago	2 min.
B. Minutes from 5-25-16 (attachment #2)	Vote	C. Santiago	2 min.
III. General Updates			
A. Head of School Recruitment Update	FYI	J. Fisher	5 min.
B. PICCS Grant (attachment #3)	Discuss	J. Fisher	10 min.
IV. Committee Updates			
A. Finance			
- Bronx Funding Update	FYI	J. Fisher/M. Saretsky	10 min.
- FY 2016 YTD Financials	FYI	H. O'Rourke/M. Saretsky	5 min.
- Proposed FY2017 EH Budget (attachment #4)	Vote	H. O'Rourke/M. Saretsky	20min.
B. Governance			
- Trustee Terms	Vote	P. O'Neill	10 min.
- Board Self Evaluation Results (attachment #5)	Discuss	P. O'Neill	10 min.
- Meeting Schedule (attachment #6)	Discuss	J. Fisher	5 min.
V. Additional Items and Public Comment			
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	