

Bronx

Initial Board of Trustees Meeting Agenda

Monday, September 19th 2016 – 5:45PM 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. By-Laws (attachment #1)	Vote	C. Santiago-DeJesus	5 min.
B. Confirmation of Trustees and Election of Officers	Vote	C. Santiago-DeJesus	10 min.
C. Establishment of Committees and Appointment of Committee Members	Vote	C. Santiago-DeJesus	10 min.
D. Conflict of Interest Policy (attachment #2)	Vote	C. Santiago-DeJesus	5 min.
E. Planning Year Budget (attachment #3)	Vote	M. Saretsky	5 min.
F. 2016-2017 Board Meeting Calendar (attachment #4)	Vote	C. Santiago-DeJesus	2 min.
G. Public Comment Policy (attachment #5)	Vote	J. Fisher	2 min.
H. Appointment of Legal Counsel	Vote	J. Fisher	2 min.
III. General			
A. HOS Introduction	FYI	J. Connelly	2 min.
B. Facility Update	FYI	J. Fisher	2 min.
C. Walton Family Foundation Grant	FYI	J. Fisher	2 min.
D. Family and Staff Recruitment Plan	FYI	J. Fisher/ M. Cray	5 min.
E. Website Enhancement	FYI	J. Fisher	2 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	