

Board Meeting Agenda

Monday, March 16th 2015 – 4:00PM at NYC Autism Charter School 433 E. 100thSt.
(Life Skills Center) New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		H. O'Rourke	
II. Board Business			
A. Minutes from 11-17-14 (attachment #1)	Vote	H. O'Rourke	2 min.
III. Committee Reports			
A. Governance			
- Succession Planning	Discussion	J. Fisher	5 min.
- Vote on Alvin Shih	Vote	J. Fisher	5 min.
- Recruitment	FYI	J. Fisher	5 min.
B. Operations			
- Administrative Assistant	FYI	J. Fisher/C. Santiago	5 min.
- Book Project	FYI	J. Fisher	5 min.
- Dromm Letter (attachment #2)	FYI	J. Fisher	5 min.
- Management Consulting	Discussion	J. Fisher/C. Santiago	15 min.
C. Finance			
- YTD Financials	FYI	M.Saretsky/H.O'Rourke	5 min.
- Budget Planning	FYI	M.Saretsky/ H.O'Rourke	5 min.
IV. Additional Items and Public Comment			
V. Closing Items			
A. Adjourn Meeting	Vote	H. O'Rourke	
VI. Executive Session			