

## Bronx Board Meeting Agenda

Monday, November 14th 2016 – 5:45PM 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-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from 10-24-16 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee Update</b>			
A. Governance Trustee Candidate			
- Christine Sandler (attachment #2)	Vote	P. O'Neill	2 min.
<b>IV. General</b>			
A. Location Update	FYI	J. Fisher	10 min.
B. NYCA Acknowledgement	Discuss	I. Lainer	10 min.
C. Grant Oversight			
- Possible consultant	FYI	J. Fisher	2 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	