



Bronx Board Meeting Agenda

Monday, December 12th 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-DeJesus | 2 min. |
| II. Board Business | | | |
| A. Minutes from 11-14-16 (attachment #1) | Vote | C. Santiago-DeJesus | 2 min. |
| III. General | | | |
| A. Location Update | FYI | J. Fisher | 10 min. |
| B. Hiring | | | |
| - Office Managers | FYI | J. Fisher | 5 min. |
| IV. Committee Updates | | | |
| A. Finance | | | |
| - YTD (October) Financials and Grant Funds | FYI | M. Saretsky | 5 min. |
| - Internal Financial Control Policies and Procedures (attachment #2) | Vote | M. Saretsky | 5 min. |
| V. Closing Items | | | |
| A. Adjourn meeting | Vote | C. Santiago-DeJesus | |

CreatingPossibilities.