



Bronx Board Meeting Agenda

Monday, January 9th 2017 – 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 12-12-16 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. General			
A. Location Update - Public Hearing	FYI	J. Fisher	10 min.
B. Staffing Plan	FYI	J. Fisher/J. Connelly	10 min.
C. Required Merger Vote	FYI	J. Fisher	2 min.
IV. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

CreatingPossibilities.