



## Bronx Board Meeting Agenda

Monday, February 13th 2017 – 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 01-09-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. General</b>			
A. Location Update	FYI	J. Fisher	10 min.
- Community Meeting Outcome and Public Hearing			
- Next Steps			
B. YTD December Financials	FYI	H. O'Rourke/M. Saretsky	2 min.
C. SUNY CSI Discussion Around Accountability Goals	FYI	J. Fisher	5 min.
D. Trustee Candidate (attachment #2)	Vote	P. O'Neill	5 min.
<b>IV. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

Creating**Possibilities.**