

East Harlem Board Meeting Agenda

Monday, January 9th 2017 – 5:00PM 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. Education Program Report			
A. Student Transition and Intake	FYI	J. Fisher	2 min.
B. Onboarding/Hiring	FYI	J. Fisher	5 min.
C. Diversity Task Force (attachment #2)	Discuss	J. Fisher	10 min.
D. Piano Recital	FYI	J. Fisher	2 min.
IV. Committee/Subcommittee Updates			
A. Finance			
- Fundraising	FYI	M. Saretsky	2 min.
B. Operations	FYI	A. Garrett/M. Saretsky	2 min.
C. Technology	FYI	M. Saretsky	2 min.
D. Governance			
- Potential Trustee Candidate (attachment #3)	Discuss	J. Fisher	5 min.
V. General Items			
A. Update on Merger Process and Required Vote	FYI	M Saretsky/J. Fisher	10 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	