

East Harlem Board Meeting Agenda

Monday, February 13th 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 01-09-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Education Program Updates			
A. Mid Year Review of Accountability Goals	FYI	J. Fisher	10 min.
IV. Committee/Subcommittee Updates			
A. Finance			
- YTD December Financials	FYI	H. O'Rourke/M. Saretsky	2 min.
B. Operations			
- PEO Recommendation (attachment #2)	Vote	A. Garrett/M. Saretsky	10 min.
C. Technology			
- Provider Recommendation	Discuss	J. Fisher/M. Saretsky	10 min.
D. Governance			
- Trustee Candidate (attachment #3)	Vote	P. O'Neill	5 min.
V. General Items			
A. Update on Merger Process	FYI	M Saretsky/J. Fisher	2 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	