



Bronx Board Meeting Agenda

Monday, May 8th 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 Board Meeting 04-03-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. General Updates			
A. Facility/Space Planning	FYI	J. Fisher/M. Saretsky	5 min.
B. Lottery	FYI	J. Connelly	2 min.
C. Draft Budget Status	FYI	M. Saretsky	2 min.
IV. Operations Committee			
A. Thread Data Collection System	Vote	J. Connelly/A. Shih	10 min.
B. Proposed Salary Ladder	Vote	J. Fisher/M. Saretsky	5 min.
C. PEO Benefits Roll Out	FYI	M. Saretsky	5 min.
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

CreatingPossibilities.