

Board Meeting Agenda

Monday, July 10th 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 Board Meetings 06-12-17 (attachment #1,2) | Vote | C. Santiago-DeJesus | 2 min. |
| III. School Update | | | |
| A. Students | | | |
| - Annual Report Summary | FYI | J. Fisher | 5 min. |
| - Pending Transitions | FYI | J. Fisher | 2 min. |
| - Epi Pen Regulation (attachment #3) | Discuss | J. Fisher | 5 min. |
| B. Staffing | | | |
| - Hiring/Promotions | FYI | J. Seeman | 2 min. |
| - Annual Turnover | FYI | J. Seeman | 2 min. |
| C. Facilities/Technology | | | |
| - East Harlem | FYI | J. Fisher | 5 min. |
| - Bronx | FYI | J. Fisher | 5 min. |
| IV. Committee Updates | | | |
| A. Operations | | | |
| - Parent Manual (attachment #4) | Vote | J. Fisher | 10 min. |
| - Personnel Manual (attachment #5) | Vote | J. Fisher | 15 min. |
| - Thread Learning System | FYI | J. Fisher | 2 min. |
| B. Governance | | | |
| - Trustee Candidate (attachment #6) | Discuss | P. O'Neill | 5 min. |
| V. Closing Items | | | |
| A. Adjourn meeting | Vote | C. Santiago-DeJesus | |