

## Board Meeting Agenda

Monday, August 7th 2017 – 5:00PM 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 Board Meetings 07-10-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. School Update</b>			
A. Annual Report (attachment #2)	FYI	J. Fisher	5 min.
B. East Harlem			
- Student Enrollment	FYI	J. Seeman	2 min.
- Staffing	FYI	J. Seeman	2 min.
- Facilities/Technology	FYI	M. Saretsky	5 min.
C. Bronx			
- Student Enrollment	FYI	J. Connelly	2 min.
- Facilities/Technology	FYI	M. Saretsky	2 min.
D. Policies			
- Dignity for All Students Act (DASA) Policy (attachment #3)	Vote	J. Fisher	2 min.
- Freedom of Information Law (FOIL) Policy (attachment #4)	Vote	J. Fisher	2 min.
- 504 Accommodations Protocol (attachment #5)	Vote	J. Fisher	2 min.
- Open Meeting Law Policy (attachment #6)	Vote	J. Fisher	2 min.
E. NY Presbyterian Workshop (attachment #7)	FYI	J. Fisher	2 min.
<b>IV. Committee Updates</b>			
A. Governance			
- Trustee Candidates (attachment #8,9)	Vote	P. O'Neill/C. Santiago-DeJesus	10 min.
B. COO Hiring Subcommittee	FYI	J. Fisher	2 min.
C. Operations Committee			
- ED Evaluation	FYI/Discuss	A. Garrett/C. Santiago-DeJesus	5 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	