

Board Meeting Agenda

Monday, October 16th 2017 – 5:00PM at NYC Autism Charter School East Harlem
433 E. 100th St., 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 09-18-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Update			
A. Bronx			
- Overview of First Month	FYI	J. Connelly	5 min.
B. East Harlem			
- Overview of First Month	FYI	J. Seeman	5 min.
C. General			
- Prescription Language (attachment #2)	Discuss	J. Fisher	5 min.
- Funding Update	FYI	J. Fisher	2 min.
- Organization Chart Adjustment (attachment #3)	Vote	J. Fisher	15 min.
IV. Committee Updates			
A. Governance			
- Trustee Candidate (attachment #4)	Vote	P. O'Neill	5 min.
B. Finance			
- YTD (July) Financials (attachment #5)	FYI	M. Saretsky	5 min.
- FY17 Audit Report and Tax Return	FYI	M. Saretsky	15 min.
C. Hiring Subcommittee	FYI	J. Fisher	10 min.
D. Operations Committee	FYI	A. Garrett	2 min.
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	