

Board Meeting Agenda

Monday, December 11th 2017 – 5:00PM at NYC Autism Charter School Bronx
977 Fox St. Bronx, NY 10459

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 11-13-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Updates			
A. Sibling Policy (attachment #2)	Discuss	J. Fisher	5 min.
B. Admissions Review Committee	FYI	J. Fisher	2 min.
C. Prescription Requirement for Licensure	FYI	J. Fisher	5 min.
D. Alternate Certification	FYI	J. Fisher	5 min.
E. Thread Demo	FYI	J. Connelly	20 min.
IV. Committee Reports			
A. Committee Assignments	FYI	J. Fisher	2 min.
B. Finance			
- YTD Financials	FYI	M. Saretsky	10 min.
C. Operations			
- AC in East Harlem	Vote	J. Fisher	5 min.
- Thread roll out in East Harlem	Vote	J. Fisher	5 min.
- Increase to Clinical Supervisor salary	Vote	J. Fisher	5 min.
- Facility upgrades in East Harlem	FYI	J. Fisher	2 min.
V. Executive Session			
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	