

Board Meeting Agenda

Monday, March 19th 2018 – 5:00PM at NYC Autism Charter School Bronx, 977 Fox St.
Bronx, NY 10459

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meeting 02-12-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Finance Committee			
B. Projections and Financial Concerns	Discuss	M. Saretsky	10 min.
IV. School Updates – Bronx			
A. Result of Public Hearing	FYI	J. Fisher	5 min.
B. Game Plan for Renovation			
- Bid Review from Operations Committee	Vote	J. Fisher	15 min.
- Furniture/Technology Hardware Costs	FYI	J. Fisher	10 min.
V. School Updates – East Harlem			
A. Game Plan for Upgrades			
- AC Decision	Discuss	J. Fisher	10 min.
- Painting Bid Review from Operations Committee	Vote	J. Fisher	5 min.
- Furniture/Technology Hardware Costs	Vote	J. Fisher	10 min.
VI. Additional Updates			
A. DOE/Per Pupil Allocation Working Group			
- Decision Making around Lobbying Firms	Discuss/Vote	J. Fisher	10 min.
B. Baseball Event	FYI	J. Fisher	5 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	