

## Board Meeting Agenda

Monday, April 16th 2018 – 5:00PM at NYC Autism Charter School East Harlem, 433  
E. 100<sup>th</sup> St. New York, NY 10029

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 03-19-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Finance Committee</b>			
B. February YTD	FYI	M. Saretsky	10 min.
<b>IV. School Updates – Bronx</b>			
A. Re-siting	FYI	J. Fisher	5 min.
B. Student Progress	FYI	J. Fisher	10 min.
<b>V. School Updates – East Harlem</b>			
A. Technology Vendor Onboarding	FYI	J. Fisher	5 min.
B. Student Progress	FYI	J. Fisher	10 min.
<b>VI. Additional Updates</b>			
A. DOE/Per Pupil Allocation Working Group			
- Lobbying Firm	FYI	J. Fisher	5 min.
B. NYSAA White Paper	FYI	J. Fisher	5 min.
C. Facebook Birthday Fundraiser	FYI	A. Garrett	5 min.
D. Bar Night	FYI	J. Fisher	5 min.
E. Baseball Event	FYI	J. Fisher	5 min.
<b>VII. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	