

Board Meeting Agenda

Monday, May 14th, 2018 – 5:00PM at NYC Autism Charter School East Harlem, 433 E.
100th St. New York, NY 10029

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 04-16-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Finance Committee			
B. Preliminary FY19 Budget Discussion	Discuss	M. Saretsky	10 min.
IV. School Updates – Bronx			
A. Fall Re-siting	FYI	J. Fisher	10 min.
B. Student Progress	FYI	J. Connelly	10 min.
V. School Updates – East Harlem			
A. Temporary Re-location (Summer)	FYI	J. Fisher	10 min.
B. Phones	Discuss	J. Fisher	5 min.
VI. Additional Updates			
A. Annual Accountability Goals (attachment #2)	Vote	J. Fisher/S. Michaelson	10 min.
B. Alternate Path to Certification (attachment #3)	FYI/Vote	J. Fisher/S. Michaelson	10 min.
C. Lobbying Firm	FYI	J. Fisher	5 min.
D. Fundraisers	FYI	J. Fisher	5 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	