

Board Meeting Agenda

Monday, December 10th, 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		A. Garrett	2 min.
II. Board Business			
A. Minutes from Board Meeting 11-19-18 (attachment #1)	Vote	A. Garrett	2 min.
III. General Updates			
A. Voting Items from Last Meeting			
- Director of Finance Posting	FYI	J. Fisher	2 min.
- Scheduling Interviews	Discuss	J. Fisher	5 min.
B. Per Pupil Adjustment Effort – Continuation with Lobbyist	Discuss	J. Fisher	10 min.
C. Fundraising			
- Giving Tuesday/End of Year Appeal	FYI	J. Fisher	2 min.
- Plan for Sub Committee	FYI	J. Fisher	2 min.
D. Piano Recital	FYI	J. Fisher	2 min.
E. Plan for Board Retreat	FYI	J. Fisher	2 min.
F. Consultation Opportunities	FYI	J. Fisher	5 min.
G. Compliance Specialist	FYI	J. Fisher	5 min.
IV. Closing Items			
A. Adjourn meeting	Vote	A. Garrett	