

## Board Meeting Agenda

Monday, January 14<sup>th</sup>, 2019 – 5:00PM at NYC Autism Charter School East Harlem  
433 E. 100th 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 12-10-18 (attachment #1)      | Vote    | C. Santiago-DeJesus           | 2 min.  |
| <b>III. Committee Updates</b>                               |         |                               |         |
| A. Finance Committee  |         |                               |         |
| - YTD (November) Financials                                 | FYI     | M. Saretsky                   | 5 min.  |
| - Process for DF Recruitment and Hiring                     | FYI     | M. Saretsky                   | 5 min.  |
| B. Fundraising Subcommittee                                 | FYI     | J. Fisher                     | 5 min.  |
| C. Contingency Planning Subcommittee                        | FYI     | J. Fisher                     | 5 min.  |
| D. Per Pupil Adjustment Effort                              | FYI     | J. Fisher                     | 5 min.  |
| E. Plan for Board Retreat                                   | Discuss | C. Santiago-DeJesus/J. Fisher | 5 min.  |
| <b>IV. Education/Operations Updates</b>                     |         |                               |         |
| A. Renewal Timeline   | FYI     | J. Fisher                     | 2 min.  |
| B. Adjustment to PT Disbursal (attachment #2)               | Vote    | J. Fisher/K. Daniels          | 5 min.  |
| C. Alternative Educational/Treatment Models (attachment #3) | Discuss | J. Fisher                     | 20 min. |
| <b>V. Closing Items</b>                                     |         |                               |         |
| A. Adjourn meeting  | Vote    | C. Santiago-DeJesus           |         |