



## Board Meeting Agenda

Monday, March 16<sup>th</sup>, 2020 – 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 2-10-2020 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. COVID-19</b>			
A. Summary of School Response to Date	FYI	J. Fisher	10 min.
B. Emergency/Contingency Planning	Discuss/Vote	J. Fisher	15 min.
- Personal Time			
C. Closure Decision-Making and Implications of Possible School Closure	Discuss	J. Fisher	30 min.
<b>IV. Committee Reports</b>			
A. Finance Committee			
- FY2020 YTD Financials (January) (attachment #2)	FYI	T. Jones	5 min.
- Per Pupil Funding Update	FYI	J. Fisher	5 min.
B. Governance Committee			
- Term Limits and Participation Rules	Discuss	J. Fisher/P. O'Neill	5 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	