

AGENDA
January 27th, 2014
NYCACS BOARD MEETING

1. **Call to Order** – N. Needle
2. **Board Business** – N. Needle (5 minutes)
 - a. Vote on minutes from November 18th, 2013 meeting - **Attachment #1**
 - b. Timeline of Board Activities – **Attachment #2**
3. **Education Update** – J. Fisher (10 minutes)
 - a. Staffing and student update
 - b. Young adult programming update
 - c. Vote on air conditioning proposal – **Attachment #3**
 - d. New Schools Chancellor
 - e. Dissemination grant update
4. **Committee Updates**
 - a. **Fundraising Committee** – C. Santiago supported by M. Baum and J. Fisher (10 minutes)
 - i. Brochure copy – **Attachment #4**
 - b. **Finance Committee** – H. O'Rourke supported by M. Saretsky (10 minutes)
 - i. 2014 YTD (November) Financials
 - c. **Supervision and Administration Committee** – V. Ryan supported by J. Fisher (10 minutes)
 - i. Vote on updated personnel manual (previously distributed)
 - ii. Review Joan Garry consultation contract
 - d. **Trustee Committee** – M. Bateman supported by J. Fisher (10 minutes)
 - i. Board Meeting Protocol – **Attachment #5**
 - e. **Special Project and Education Committees** – S. Jorgensen and N. Needle supported by J. Fisher (30 minutes)
 - i. Vote on updated parent manual (previously distributed)
 - ii. Report to the Board – **Attachment #6**
 - iii. Student Ratio Shifts – **Attachment #7**
 - iv. Vote on increasing capacity and alternate site options – **Attachment #8**
5. **Additional Items and Public Comment** (5 minutes)
 - a. Donations in honor of Frank San Felice's wife

* The next Parent Association meeting will take place on Thursday, February 6th from 5:30-7:00PM. It will be titled "*The Road to Adulthood: Transition Tasks to Pave the Way*" and will be led by Moira Cray.