

Board Meeting Agenda

Monday, November 17th 2014 – 5:00PM at NYC Autism Charter School 433 E.
100thSt. (Life Skills Center) New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		N. Needle	
II. Executive Session			
			10 min.
III. Board Business			
A. Minutes from 10-20-14 (attachment #1)	Vote	N. Needle	2 min.
IV. Committee Reports			
A. Operations			
- Update	FYI	M.Baum/C. Santiago	5 min.
- Description of External Evaluation (attachment #2)	Vote	M.Baum/C. Santiago	5 min.
B. Governance	FYI	M. Bateman	5 min.
- Update	Vote	M. Bateman	5 min.
- Bylaws (attachment #3)	FYI	H. O'Rourke	5 min.
C. Finance			
- YTD Financials			
V. Education/Operations Update			
A. Renewal	FYI	J. Fisher/ S. Michaelson	5 min.
B. Per Pupil Allocation	FYI	J. Fisher	5 min.
C. Website	FYI	J. Fisher	5 min.
D. Facilities	FYI	J. Fisher	5 min.
E. Parent Association	FYI	J. Fisher	5 min.
F. Staffing	FYI	J. Fisher/N. Pearson	5 min.
G. Dissemination	FYI	J. Fisher	10 min.
VI. Board Timeline			
A. January Planning Meeting	Discuss	N. Needle/J. Fisher	5 min.
VII. Additional Items and Public Comment			
VIII. Closing Items			
A. Adjourn Meeting	Vote	N. Needle	

