



Board Meeting Agenda

Monday, June 16th 2014 - 4:30PM at NYC Autism Charter School 433 E. 100th St.
(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. Board Business			
A. Minutes from 5-19-14 (attachment #1)	Vote	N. Needle	5 min.
B. Board Retreat Planning	FYI	N. Needle	5 min.
III. Trustee Committee			
A. Extension for Trustees Whose Terms are Expiring	Vote	M. Bateman	5 min.
III. Renewal Update			
A. General Overview of Progress to Date	FYI	S. Michaelson	10
B. Summary of Additions and Areas of Change (attachment #2)	Vote	J. Fisher	min. 10 min.
IV. Education Items			
A. Summer Planning	FYI	J. Fisher	5 min.
B. Time Out Policy (attachment #3)	Vote	J. Fisher	10 min.
V. Finance			
A. YTD April 2014 Financials	FYI	H. O'Rourke/	10
B. Review Proposed Operating Budget for FY2015 (attachment #4,5)	Vote	M. Saretsky	min. 20 min.
V. Additional Items and Public Comment			
VI. Closing Items			
A. Adjourn Meeting	Vote	N. Needle	