

Board Meeting Agenda

Monday, September 22nd 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	
C. Executive Session		N. Needle	10 min.
II. Board Business			
A. Minutes from 6-17-14 (attachment #1)	Vote	N. Needle	2 min.
B. Board Retreat Summary	FYI	M. Baum	5 min.
- Movement within target areas (YAP and Dissemination)	FYI	J. Fisher	10 min.
	Discuss	N. Needle/ J. Fisher	5 min.
C. Board Timeline (attachment #2)			
III. Education Update			
A. Staffing and Back to School	FYI	J. Fisher/ N. Pearson	5 min.
B. Summary of External Evaluation	FYI	J. Fisher	5 min.
C. Renewal Update and Timeline	FYI	S. Michaelson	5 min.
D. Dissemination Grant Update	FYI	J. Seeman	10 min.
III. Committee Reports			
A. Committee Descriptions (attachment #3)	Vote	N. Needle	5 min.
B. Operations			
- Update	FYI	M. Baum/C. Santiago	5 min.
C. Governance			
- Trustee for Life/ Trustee Emeritus Descriptions (attachment #4)	Vote	M. Bateman	5 min.
- Renewing Trustee Terms	Vote	M. Bateman	5 min.
- Vote on Secretary and Chair			
D. Finance	FYI	H. O'Rourke	5 min.
- YTD Financials			
V. Additional Items and Public Comment			
VI. Closing Items			
A. Adjourn Meeting	Vote	N. Needle	

