

Board Meeting Agenda

Monday, October 19th 2015 – 5:00PM at NYC Autism Charter School 433 E. 100thSt.
New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Meeting Opening Items			
A. Record attendance			
B. Call to order		C. Santiago	2 min.
II. Board Business			
A. Minutes from 9-16-15 (attachment #1)	Vote	C. Santiago	2 min.
III. Committee Updates			
A. Operations			
- Executive Director evaluation (Executive Session)	Vote	C. Santiago	10 min.
- Root Cause consultation update	FYI	J. Fisher	5 min.
B. Finance			
- Audit results (attachment #2)	FYI	H. O'Rourke, M. Saretsky	15 min.
- Financial report YTD (August)	FYI	M. Saretsky	5 min.
C. Governance			
- Junior Board update	FYI	J. Fisher	5 min.
IV. Education Update			
A. Transition readiness and outreach efforts	FYI	M. Cray	5 min.
B. Potential implications of changes to NYSAA	FYI	N. Pearson	5 min.
V. Expansion Task Force			
A. Progress to date	FYI	J. Fisher	10 min.
B. Next steps	FYI	J. Fisher	10 min.
VI. Additional Items and Public Comment			
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	