

## Board Meeting Agenda

Monday, December 7th 2015 – 5:00PM at NYC Autism Charter School 433 E. 100<sup>th</sup>St.  
New York, NY 10029

Agenda Item	Purpose	Designee	Time
<b>I. Meeting Opening Items</b>			
A. Record attendance			
B. Call to order		C. Santiago	2 min.
<b>II. Board Business</b>			
A. Minutes from 11-9-15 (attachment #1)	Vote	C. Santiago	2 min.
<b>III. Expansion Task Force</b>			
A. Letter of Intent (attachment #2 with some updates from previously sent document)	Vote	J. Fisher	10 min.
B. Next Steps	FYI	J. Fisher	5 min.
<b>IV. Committee Updates</b>			
A. Operations			
- Root Cause consultation update (attachment #3)	Discussion	J. Fisher/S. Pratt	30 min.
- Email breach update	FYI/Discussion	J. Fisher/M. Saretsky	10 min.
B. Finance			
- YTD Financials	FYI	H. O'Rourke/M. Saretsky	10 min.
C. Review committee membership and scheduling	Discussion	J. Fisher	10 min.
<b>V. Fundraising</b>			
A. Summary of #Giving Tuesday Effort	FYI	J. Fisher	2 min.
<b>VI. Additional Items and Public Comment</b>			
<b>VII. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago	

**\*Remember** - this year's annual Holiday Piano Recital will be held on Friday, December 11<sup>th</sup> at 12PM.