

Board Meeting Agenda

Monday, May 18th 2015 – 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		H. O'Rourke	
II. Board Business			
A. Minutes from 3-16-14 (attachment #1)	Vote	H. O'Rourke	2 min.
III. Committee Reports			
A. Governance			
- Vote on Presidential Nominee	Vote	M. Bateman	10 min.
- Vote on New Trustee – Paul O'Neil	Vote	M. Bateman	5 min.
(attachment #2)	Discuss	M. Bateman	5 min.
- Review New Trustee Candidate – Hannah Hoch (attachment #3)	FYI	J. Fisher	10 min.
B. Operations			
- Renewal Update	Discussion	J. Fisher/M. Saretsky	10 min.
- Compensation Proposal	FYI	J. Fisher	5 min.
- Student Discharge/Enrollment/Graduation	FYI	J. Fisher	2 min.
- Morgan Stanley Strategy Challenge Update	FYI	J. Fisher	10 min.
- Management Consulting Update*	FYI	M. Cray	10 min.
- Outreach Update (Conferences, MESA, Baseball)	FYI	M. Cray	5 min.
- JobPath Grant	FYI	M.Saretsky/H.O'Rourke	5 min.
- Outreach Update (Conferences, MESA, Baseball)	FYI	M.Saretsky/ H.O'Rourke	5 min.
C. Finance			
- YTD Financials			
- Fundraising			
IV. Additional Items and Public Comment			
V. Closing Items			
A. Adjourn Meeting	Vote	H. O'Rourke	

*It is hoped that a proposal is sent prior to Monday's meeting – if so, I will circulate in advance for discussion