

Board Meeting Agenda

Monday, June 16th 2015 – 5:00PM at NYC Autism Charter School 433 E. 100thSt.
(Classroom 4) New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		C. Santiago	
II. Board Business			
A. Minutes from 5-18-15 (attachment #1)	Vote	C. Santiago	2 min.
III. Committee Reports			
A. Governance			
- Committee Assignments	Discussion	M. Bateman/ C. Santiago	10 min.
B. Operations			
- Renewal Update	FYI	S. Michaelson	5 min.
- Morgan Stanley Strategy Challenge Update	FYI	C. Santiago	2 min.
- Management Consulting Update	FYI	C. Santiago	2 min.
- Staffing Update	FYI	N. Pearson	10 min.
- Outreach	FYI	M. Cray	10 min.
C. Finance			
- Per Pupil Allocation Update	FYI	M.Saretsky	2 min.
- Fundraising Update	FYI	M.Saretsky	2 min.
- Proposed FY2016 Budget (attachments #2 and #3)	Vote	M. Saretsky/H. O'Rourke	20 min.
IV. Additional Items and Public Comment			
V. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	