

Board Meeting and Trustee Day Agenda

Monday, August 3rd 2015 – 12:30PM at NYC Autism Charter School 433 E. 100thSt.
(2nd Floor Library) New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Welcome			
A. Review Agenda	FYI	J. Fisher	5 min.
II. Tour			
A. Classroom Observation and Information	FYI	Classroom Teachers	60 min.
III. Meeting Opening Items			
A. Record Attendance			
B. Call to Order		C. Santiago	2 min.
IV. Board Business			
A. Minutes from 7-13-15 (attachment #1)	Vote	C. Santiago	2 min.
V. Annual Update and Housekeeping			
A. Education	FYI	N. Pearson	5 min.
B. Outreach	FYI	M. Cray	5 min.
C. Additional Items			
- New Trustee candidate (attachment #2)	Discussion	C. Santiago/J. Fisher	2 min.
- Officer roles	Vote	C. Santiago	2 min.
- Updated Junior Board description (attachment #3)		J. Fisher	2 min.
VI. Future Planning (Morgan Stanley Recommendations)			
A. Immediate steps	Disc./Vote	C. Santiago	10 min.
- Overhaul of internal systems		J. Fisher	20 min.
- Pilot data collection system proposal (attachment #4)			
- Training platform proposal (attachment #5)			
- CEI-PEA feedback and next steps			
B. Future Timeline, Steps, and Process	Discussion	C. Santiago	40 min.
VII. Additional Items and Public Comment			
VIII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	