

## Board Meeting Agenda

Monday, March 14th 2016 – 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 2-8-16 (attachment #1)	Vote	C. Santiago	2 min.
<b>III. Updates</b>			
A. Special Education Update	Discuss	J. Fisher	20 min.
B. NYCACS Bronx Charter Application	FYI	J. Fisher	10 min.
C. Young Adult Program Annex Space	FYI	J. Fisher	10 min.
D. Possible Charter School Training Opportunity	Discuss	J. Fisher	5 min.
E. Technology			
- Technology Task Force	FYI	M. Saretsky	5 min.
<b>IV. Committee Updates</b>			
A. Operations			
- Root Cause Consultation	Discuss	J. Fisher	15 min.
B. Governance			
- Board Self Evaluation (attachment #2)	Discuss	J. Fisher	5 min.
C. Finance			
- YTD Financials	FYI	M. Saretsky	5 min.
<b>V. Additional Items and Public Comment</b>			
<b>VI. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago	