

Board Meeting Agenda

Monday, May 9th 2016 – 5:00PM at NYC Autism Charter School 433 E. 100thSt. New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Meeting Opening Items			
A. Record attendance			
B. Call to order		C. Santiago	2 min.
II. Board Business			
A. Minutes from 4-18-16 (attachment #1)	Vote	C. Santiago	2 min.
III. General Updates			
A. Interim Director of Education	FYI	J. Fisher	5 min.
B. External Program Evaluation (attachment #2)	Discuss	J. Fisher	10 min.
C. NYSAA	FYI	N. Pearson	5 min.
D. Web Based Performance Evaluations	FYI	N. Pearson	5 min.
E. Data Collection Pilot	FYI	J. Fisher/N. Pearson	5 min.
F. Outreach and Transition Planning	FYI	M. Cray	5 min.
IV. Committee Updates			
A. Governance			
- Board Self Evaluation Results	Discuss	P. O'Neill	10 min.
- Trustee Candidate	Discuss	J. Fisher	5 min.
B. Operations			
- Root Cause Consultation – final, final thoughts	Discuss	C. Santiago	10 min.
- Health benefits review	Discuss	M. Saretsky	10 min.
V. Executive Session			
A. Executive Director Performance Review and Contract Process			
VI. Additional Items and Public Comment			
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	