

Board Meeting Agenda

Monday, July 11th 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 6-13-16 (attachment #1)	Vote	C. Santiago	2 min.
III. Annual Review			
A. Annual Charter Accountability Goals	FYI	J. Fisher	10 min.
B. Progress Toward Strategic Initiatives	FYI	J. Fisher	10 min.
C. Staff Turnover	FYI	J. Fisher	5 min.
IV. Committee Updates			
A. Finance			
- Per Pupil Allocation	Discuss	J. Fisher	10 min.
- Merger Update and Implications	FYI	M. Saretsky	2 min.
B. HOS Vetting Sub-Committee			
- Interview/Hiring Process	FYI	H. Hoch/R. Larios	5 min.
C. Executive Committee			
- ED Evaluation/Contract	FYI	A. Garrett	2 min.
- HOS Contract Development	FYI	J. Fisher	2 min.
D. Governance			
- Board Self Evaluation Results (attachment #2)	Discuss	P. O'Neill	10 min.
V. Additional Items and Public Comment			
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	