

Board Meeting Agenda

Monday, August 15th 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 7-11-16 (attachment #1)	Vote	C. Santiago	2 min.
III. General			
A. ACR Report Results	FYI	J. Fisher	5 min.
B. Preparation for September Board Meeting	FYI	M. Saretsky	5 min.
C. Consultation around grant oversight	Discuss	J. Fisher	5 min.
IV. Committee Updates			
A. Finance			
- Grants and Miscellaneous	FYI	M. Saretsky	2 min.
B. Governance			
- Trustee Recruitment	Discuss	J. Fisher	2 min.
C. HOS Contract Task Force			
- Finalized HOS Contract	Vote	J. Fisher	10 min.
V. Executive Session			
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	