

East Harlem Board Meeting Agenda

Monday, September 19th 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 8-15-16 (attachment #1)	Vote	C. Santiago	2 min.
III. General			
A. School Opening	FYI	J. Fisher	2 min.
B. Update on HOS	FYI	J. Fisher	2 min.
C. NYSAA Results	FYI	S. Michaelson	5 min.
D. ED Job Description Adjustment (attachments #2 and #3)	Vote	J. Fisher	5 min.
E. Director of Education to HOS (attachments #4 and #5)	Vote	J. Fisher	5 min.
F. Web Based Data Collection	FYI	J. Fisher	5 min.
G. Work Internships, Transition, and Inclusion	FYI	M. Cray	5 min.
IV. Committee Updates			
A. Governance			
- Trustee Candidate (attachment #6)	Discuss	J. Fisher	2 min.
B. Operations			
- ED Goals and Objectives	FYI	A. Garrett	2 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago	