



Bronx Board Meeting Agenda

Monday, October 24th 2016 – 5:45PM 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-DeJesus	2 min.
II. Board Business			
A. Minutes from 9-19-16 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. General			
A. Location Update	FYI	J. Fisher	10 min.
B. Technology System Planning	Discuss	J. Fisher	10 min.
IV. Committee Updates			
A. Operations			
- HR Outsourcing Options	FYI	A. Garrett/M. Saretzky	5 min.
B. Finance			
- Finance Update	FYI	M. Saretzky	5 min.
- Grant Oversight	FYI	J. Fisher	5 min.
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

CreatingPossibilities.