

## East Harlem Board Meeting Agenda

Monday, October 24th 2016 – 5:00PM at NYC Autism Charter School 433 E. 100<sup>th</sup>St.  
New York, NY 10029

Agenda Item	Purpose	Designee	Time
<b>I. Meeting Opening Items</b>			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from 9-19-16 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Education Report</b>			
A. Inclusion	FYI	J. Fisher	2 min.
B. Recruitment/Hiring Plan	FYI	J. Fisher	5 min.
- Diversity Task Force			
- Hiring Committee			
<b>IV. Committee Updates</b>			
A. Governance			
- Trustee Candidate Vetting	FYI	J. Fisher	2 min.
B. Operations			
- Publicity of Affiliation Policy (attachment #2)	Vote	M. Baum	5 min.
C. Finance			
- YTD Financials	FYI	H. O'Rourke/M.Saretsky	5 min.
- Audit Results	Discuss	H. O'Rourke/M.Saretsky	10 min.
<b>V. General Items</b>			
A. Fundraising	FYI	J. Fisher	5 min.
- Giving Tuesday			
- End-of-Year Appeal			
B. Piano Recital	FYI	J. Fisher	2 min.
C. Junior Board	FYI	J. Fisher	2 min.
<b>VI. Executive Session</b>			
A. ED Goals and Objectives (attachment #3)			
<b>VII. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	