

## East Harlem Board Meeting Agenda

Monday, November 14th 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 10-24-16 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Education Report</b>			
A. Staffing Plan	FYI	J. Fisher	5 min.
<b>IV. Committee Updates</b>			
A. Governance			
- Trustee Candidate Christine Sandler (attachment #2)	Vote	P. O'Neill	5 min.
B. Operations			
- Update on HR Outsourcing /PEO	FYI	J. Fisher	2 min.
C. Finance			
- MS Performance Review and Compensation Decision Timeline	FYI	H. O'Rourke/J. Fisher	2 min.
<b>V. General Items</b>			
A. Facilities Upgrades for winter break	FYI	J. Fisher	5 min.
B. Social Media and Easy Fundraising Tutorial			
- Liking us on Facebook – sharing posts	FYI	C. Santiago-DeJesus	5 min.
- Using Amazon Smile	FYI	J. Fisher	5 min.
- Giving Tuesday (attachment #3)	FYI	J. Fisher	5 min.
<b>VI. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	