

East Harlem Board Meeting Agenda

Monday, December 12th 2016 – 5:00PM at NYC Autism Charter School 433 E.
100th St. 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 11-14-16 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Education Report			
A. Student Transition	FYI	M. Cray	2 min.
B. Job Path Update	FYI	M. Cray	2 min.
C. Hiring			
- Clinical Supervisor	FYI	J. Fisher	2 min.
IV. Committee Updates			
A. Finance			
- YTD (October) Financials	FYI	M. Saretsky	2 min.
- Giving Tuesday	FYI	M. Saretsky	2 min.
- Annual Appeal	FYI	M. Saretsky	2 min.
V. General Items			
A. Update on Merger Process	FYI	M Saretsky	5 min.
B. Potential Name Change	Discuss/Vote	J. Fisher	10 min.
VI. Executive Session			
A. Discussion of CFO Performance Evaluation and Compensation			
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

*Upcoming Events – Holiday Piano Recital: Friday, December 16th at 12:00PM