

Bronx Board Meeting Agenda

Monday, March 6th 2017 – 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 Board Meeting 02-13-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
B. Minutes from Merger Resolution Meeting 02-13-17 (attachment #2)			
III. General			
A. Location Update	FYI	J. Fisher	5 min.
- PEP Vote			
- Next Steps			
B. Education Update	FYI	J. Connelly	5 min.
C. Ribbon Cutting	Discuss	J. Fisher	5 min.
IV. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	