

East Harlem Board Meeting Agenda

Monday, March 6th 2017 – 5:00PM 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)	Vote	C. Santiago-DeJesus	2 min.
III. Program Updates			
A. Education			
- Staffing – Teacher Recruitment/Diversity	FYI	J. Fisher	5 min.
- Summer Building Access	FYI	J. Fisher	2 min.
B. NYSAA White Paper	FYI	J. Fisher	2 min.
IV. Committee/Subcommittee Updates			
A. Operations			
- PEO Transition	FYI	M. Saretsky	5 min.
B. Technology			
- IT Provider Transition	FYI	M. Saretsky	5 min.
C. Governance			
- Introduction of new Trustee	FYI	P. O'Neill	2 min.
V. General Items			
A. Update on Merger Process	FYI	M Saretsky/J. Fisher	2 min.
VI. Executive Session			
A. Staffing Review	Discuss	J. Fisher	10 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	