



Bronx Board Meeting Agenda

Monday, April 3rd 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 03-06-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. General Updates			
A. Facility/Space Planning	FYI	M. Saretsky	5 min.
B. Lottery	FYI	J. Fisher	2 min.
C. THREAD Pilot	FYI	J. Connelly	2 min.
IV. Finance Committee			
A. Initial Statement Procedures Report	FYI	M. Saretsky	3 min.
B. FY2017 YTD Financials (Feb.)	FYI	M. Saretsky	5 min.
V. Other			
A. Ribbon Cutting	Discuss	J. Fisher	5 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

CreatingPossibilities.

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