

## East Harlem Board Meeting Agenda

Monday, April 3rd 2017 – 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 Board Meeting 03-06-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Program Updates</b>			
A. Education			
- Staffing – Teacher Recruitment	FYI	J. Fisher	5 min.
- Lottery	FYI	J. Fisher	2 min.
- High School Expansion	Discuss	J. Fisher	15 min.
B. Outreach	FYI	M. Cray/J. Seeman	5 min.
<b>IV. Committee/Subcommittee Updates</b>			
A. Operations			
- PEO Transition	FYI	M. Saretsky	5 min.
B. Technology			
- IT Provider Transition	FYI	M. Saretsky	5 min.
C. Finance			
- FY2017 YTD Financials (Feb.)	FYI	M. Saretsky	5 min.
<b>V. General Items</b>			
A. Fundraising and Events	FYI	M Saretsky/J. Fisher	5 min.
<b>VI. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	