

## Bronx Board Meeting Agenda

Monday, June 12th 2017 – 5:45PM 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 05-08-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Program Updates</b>			
A. Education			
- Staffing	FYI	J. Connelly	5 min.
B. Facilities	FYI	M. Saretsky	5 min.
C. Technology	FYI	M. Saretsky	5 min.
- Funding	Discuss	J. Fisher	2 min.
<b>IV. Committee Updates</b>			
A. Finance			
- FY 2017 YTD Financials	FYI	M. Saretsky	10 min.
- Proposed FY 2018 Bronx Budget (attachment #2)	Vote	M. Saretsky	10 min.
B. Governance			
- Trustee Terms	Vote	C. Santiago	10 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	