

East Harlem Board Meeting Agenda

Monday, May 8th 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 04-03-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Program Updates			
A. Education			
- Staffing – Teacher Recruitment	FYI	J. Seeman	5 min.
- Lottery	FYI	J. Seeman	2 min.
IV. Committee/Subcommittee Updates			
A. Operations			
- Proposed Salary Ladder	Vote	J. Fisher/M. Saretsky	15 min.
- PEO Benefits Roll Out	FYI	M. Saretsky	10 min.
B. Technology	FYI	M. Saretsky	2 min.
C. Finance			
- Draft Budget Status	FYI	M. Saretsky	2 min.
- Fundraising YTD	FYI	M. Saretsky	5 min.
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	