

East Harlem Board Meeting Agenda

Monday, June 12th 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 05-08-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Program Updates			
A. Education			
- Staffing	FYI	J. Seeman	5 min.
- Initial Results of External Program Evaluation	FYI	J. Fisher	5 min.
- Epi Pen Guidelines (attachment #2)	Discuss	J. Fisher	5 min.
B. Facilities	FYI	M. Saretsky	5 min.
C. Technology	FYI	M. Saretsky	5 min.
IV. Committee/Subcommittee Updates			
A. Finance			
- FY 2017 YTD Financials	FYI	H. O'Rourke/M.Saretsky	10 min.
- Proposed FY 2018 EH Budget (attachment #3)	Vote	H. O'Rourke/M.Saretsky	10 min.
B. Governance			
- Trustee Terms	Vote	C. Santiago	10 min.
C. Adolescent Task Force	FYI	J. Fisher	2 min.
V. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	