

Board Meeting Agenda

Monday, September 18th 2017 – 5:00PM at NYC Autism Charter School Bronx
977 Fox St. Bronx, NY 10459

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 Meetings 08-07-17 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Update			
A. Bronx			
- Overview of Week 1	FYI	J. Connelly	2 min.
- Student Enrollment	FYI	J. Fisher	2 min.
- Immunization Exemption	FYI	J. Fisher	5 min.
- Visitor Restricted Access	FYI	J. Fisher	5 min.
- Facilities/Technology	FYI	M. Saretsky	5 min.
B. East Harlem			
- Overview of Week 1	FYI	J. Seeman	2 min.
- Staffing	FYI	J. Fisher	2 min.
- Facilities/Technology	FYI	M. Saretsky	5 min.
IV. Committee Updates			
A. Governance			
- Trustee Candidate (attachment #2)	Discuss	P. O'Neill	5 min.
- Board Retreat	Discuss	C. Santiago-DeJesus	
B. Finance			
- FY2017 June unaudited Financials	FYI	M. Saretsky	2 min.
C. COO Hiring Subcommittee	FYI	J. Fisher	2 min.
D. Operations Committee			
- Schedule	Discuss	J. Fisher	5 min.
V. Executive Session			
A. ED Performance Review			
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	