



Board Meeting Agenda

Monday, February 12th 2018 – 5:00PM at NYC Autism Charter School East Harlem,
433 E. 100th St., New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meetings 02-12-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Updates – Bronx			
A. Status of New Space	FYI	J. Fisher	5 min.
- March Public Hearing			
B. Game Plan for Renovation	FYI	J. Fisher	5 min.
- Bids will go to Operations Committee in advance of next meeting for March vote			
IV. School Updates – East Harlem			
A. Decisions Around Space Upgrades	Discuss/Vote	J. Fisher	10 min.
B. AC Project	Discuss	J. Fisher	5 min.
C. Painting Bids	FYI	J. Fisher	5 min.
V. Additional Updates			
A. Technology			
- Shift in Service Provider	FYI	J. Fisher	10 min.
- Additional Support	Vote	J. Fisher	5 min.
B. Finance Update	FYI	M. Saretsky	5 min.
C. DOE/Per Pupil Allocation Working Group	FYI	J. Fisher	2 min.
D. Pro Bono Legal Assistance	Discuss	J. Fisher	2 min.
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

CreatingPossibilities.