



Board Meeting Agenda

Monday, June 18th, 2018 – 5:00PM at NYC Autism Charter School Bronx, 977 Fox St.
Bronx, NY 10549

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 Meeting 05-14-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Finance Committee			
A. Update on reserves	FYI	M. Saretsky	5 min.
B. Proposed FY19 East Harlem Operating Budget (attachment #2)	Vote	M. Saretsky	10 min.
C. Proposed FY19 Bronx Operating Budget (attachment #3)	Vote	M. Saretsky	10 min.
IV. School Updates – Bronx			
A. X198 Build Out (attachment #4)	FYI	K. Daniels	5 min.
B. Plan for Move from x116	FYI	K. Daniels	5 min.
V. School Updates – East Harlem			
A. Temporary Re-location	FYI	K. Daniels	5 min.
VI. Additional Updates			
A. Governance Committee			
- Trustee Terms	Vote	J. Fisher/S. Michaelson	10 min.
- Board Self Evaluation and ED Surveys (attachment #5)	Discuss	C. Santiago-DeJesus	5 min.
B. Alternate Path to Certification	FYI	J. Fisher/S. Michaelson	5 min.
C. Per Pupil Adjustment Effort	FYI	J. Fisher	5 min.
D. Fundraiser	FYI	A. Garrett	5 min.
VII. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	

CreatingPossibilities.