

Board Meeting Agenda

Monday, September 24th, 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 Meeting 08-06-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Program Updates			
A. SUNY First Year Evaluation – NYCACS Bronx (attachment #2 and #3)	FYI	J. Fisher	10 min.
B. External Program Evaluation Results (attachment #4)	FYI	J. Fisher	10 min.
C. Bronx Construction/Expansion	FYI	J. Connelly	2 min.
D. East Harlem Expansion	FYI	J. Seeman	2 min.
IV. Additional Items			
A. Finance Update			
- Update on status of audit and transit tax	FYI	M. Saretsky	5 min.
B. NY State LBA Requirement Update	FYI	J. Fisher	5 min.
C. Per Pupil Adjustment Effort	FYI	J. Fisher	5 min.
D. Staff Preference in Lottery	FYI	J. Fisher	10 min.
E. Upcoming Junior Board Event	Discuss	J. Fisher	2 min.
F. Future Planning	FYI	J. Fisher	10 min.
- Opportunities for Upper School			
V. Executive Session			
A. Executive Director Performance Review	Discuss	J. Fisher	
VI. Closing Items			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	