

## Board Meeting Agenda

Monday, October 15<sup>th</sup>, 2018 – 5:00PM at NYC Autism Charter School Bronx  
1180 Tinton Ave. Bronx, NY 10456

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record attendance			
B. Call to order		C. Santiago-DeJesus	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 09-24-18 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
<b>III. Committee Updates</b>			
A. Finance Committee			
- Review of FY18 Audit Report	FYI	M. Saretsky	20 min.
- YTD (July) Financials	FYI	M. Saretsky	5 min.
A. Operations Committee			
- Schedule	Discuss	J. Fisher	5 min.
B. Governance			
- Self Evaluation (attachment #2)	Discuss	M. Baum	10 min.
- Member Recruitment and Onboarding	Discuss	J. Fisher	5 min.
C. Accountability Task Force	FYI	J. Fisher	2 min.
<b>IV. Education Updates</b>			
A. Per Pupil Adjustment Effort	FYI	J. Fisher	5 min.
B. Upper School Planning	FYI	J. Fisher	5 min.
C. NYCACS East Harlem			
- Staffing and Students	FYI	J. Seeman	5 min.
D. NYCACS Bronx			
- Staffing and Students	FYI	J. Connelly	5 min.
- Tour	FYI	J. Connelly	5 min.
<b>V. Closing Items</b>			
A. Adjourn meeting	Vote	C. Santiago-DeJesus	