



Board Meeting Minutes

May 25, 2016 - 6:00PM

The Board of Trustees of the NYC Autism Charter School (NYCACS) met on Wednesday May 25, 2016 at the NYC Autism Charter School 433 East 100th Street New York, NY 10029

Trustees Attending in Person:

Carol Santiago
Hannah Hoch
Mitchel Baum
Alvin Shih
Rick Larios

Trustees Attending via Videoconference:

Benjamin Hartman
Hugh O'Rourke

Absent Trustees:

Ashley Garrett
Chas Chigas
Ilene Lainer
Paul O'Neill

Attendees at the Invitation of the Board:

Julie Fisher, Executive Director

1. Call to order

Action: Ms. Santiago called the general meeting to order at 6:10pm.

2. New School Planning

- a. Overview of Meeting and Update from Vetting Committee – Ms. Santiago gave a general overview of the purpose of this emergency meeting. Members of the Head of School Vetting Committee reported on the two Head of School interviews conducted thus far, both of which went very well.
 - Concerns were raised about moving forward prior to receiving confirmation of the school's per pupil allocation for NYCACS Bronx, but it was decided to proceed with an offer to one of the Head of School candidates given her time constraints around notification.
- b. Trustees also reconfirmed that Ms. Fisher should be empowered to make final hiring decisions for the Head of School positions, with the understanding that the Vetting Committee meets and interviews candidates and offers input, and that background and reference checks are conducted.
- c. There was additional discussion around per pupil funding concerns – now and moving forward. Some suggestions were made as to how to best go about addressing these concerns.

3. Additional Items and Public Comment

- a There were no additional items or public comment.

4. Closing Items

- a **Action:** There was a motion to adjourn after which Ms. Santiago adjourned the meeting at 7:05pm.