



Bronx Board Meeting Minutes

November 14th, 2016 - 5:45PM

The Board of Trustees of the NYC Autism Charter School (NYCACS) met on Monday, November 14th, 2016 at the NYC Autism Charter School 433 East 100th Street New York, NY10029

Attending Trustees:

Carol Santiago
Alvin Shih
Ilene Lainer
Chas Chigas
Mitchel Baum
Hannah Hoch
Paul O'Neill

Absent Trustees

Hugh O'Rourke
Ashley Garrett
Benjamin Hartman
Rick Larios

Attendees at the Invitation of the Board:

Julie Fisher, Executive Director
Jennifer Connelly, Head of School – Bronx (Conferenced In)
Moira Cray, Director of Transition and Community Outreach
Christina Secharan, Executive Administrative Assistant
Christine Sandler, Trustee Candidate

1. Call to order

Action: Ms. Santiago called the NYCACS Bronx general meeting to order at 5:45pm.

2. Board Business

a. Minutes from 10-24-16

- At 5:45pm the minutes of Oct. 24th, 2016 meeting were reviewed. **Action:** Mr. Chigas requested a motion to approve the minutes. Mr. Shih seconded the motion in which the Board voted, and the minutes were unanimously approved.

3. Committee Update

a. Governance Trustee Candidate Christine Sandler

- At 5:46pm Mr. O'Neill nominated Ms. Christine Sandler to join the Board as a Trustee. The Board reviewed and discussed her resume. **Action:** Ms. Lainer motioned to approve Ms. Sandler as an NYCACS Bronx Board member. Ms. Hoch seconded the motion in which the Board voted, and she was unanimously confirmed.

4. General

a. Location Update

- At 5:49pm Ms. Fisher updated the Board that the prospective site mentioned at the last Board meeting may no longer be on the table. Ms. Fisher will continue to be in communication with the Office of Space Planning and will inform the Board of any developments as they arise.

b. NYCA Acknowledgement

- At 5:56pm Ms. Lainer addressed the Board as the NY Collaborates for Autism (NYCA) President to discuss changes to the branding of that organization and to make a recognition request. Ms. Lainer will update the Board at a future meeting once branding information is finalized, at which time the Board will resume discussion of the request.

c. Grant Oversight

- **Possible Consultant**

- i. At 6:38pm Ms. Fisher informed the Board that she will be meeting with a consultant to potentially oversee grant reporting and will have an update for the Board by the next Board meeting.

5. Additional Items and Public Comment

6. Closing Items

- a. Action:** Mr. Chigas motioned to adjourn the meeting at 6:40pm. Ms. Lainer seconded the motion, in which the Board voted and it was unanimously approved.