



Bronx Board Meeting Minutes

January 9th, 2017 – 5:45PM

The Board of Trustees of the NYC Autism Charter School (NYCACs) met on Monday, January 9th, 2017 at the NYC Autism Charter School 433 East 100th Street New York, NY 10029

Attending Trustees:

Carol Santiago (Conference In)
Hannah Hoch
Hugh O'Rourke
Ashley Garrett
Alvin Shih
Chas Chigas
Mitchel Baum
Paul O'Neill
Benjamin Hartman
Christine Sandler

Absent Trustees

Ilene Lainer
Rick Larios

Attendees at the Invitation of the Board:

Julie Fisher, Executive Director
Mark Saretsky, Chief Financial Office
Jessica Seeman, Head of School – East Harlem
Jennifer Connelly, Head of School – Bronx
Susan Michaelson, Special Education Compliance Specialist
Christina Secharan, Executive Administrative Assistant

1. Call to order

Action: Ms. Garrett called the NYCACS Bronx general meeting to order at 5:44pm.

2. Board Business

a. Minutes from 12-12-2016

- At 5:45pm the minutes of December 12, 2016 meeting were reviewed. **Action:** Mr. Hartman requested a motion to approve the minutes. Ms. Sandler seconded the motion in which the Board voted, and the minutes were unanimously approved.

3. General

a. Location Update

• Public Hearing

- i. At 5:46pm Ms. Fisher informed the Board that she, Ms. Connelly, and Mr. Saretsky performed a walk through of the potential Bronx location and provided positive feedback. The next step is a public hearing which will be held on

February 9th. Ms. Fisher invited the Board to attend the hearing.

b. Staffing Plan

- At 6:00pm Ms. Connelly discussed current and future staffing for NYCACS Bronx. The structure for year one is 3 classes with 15 staff members (1 Head of School, 1 Office Manager, 1 Clinical Supervisor, 3 Head Teachers, 3 Lead instructors and 6 Instructional staff). 11 positions have already been filled – 7 are current East Harlem staff who will shift over in the Fall.

c. Required Merger vote

- At 6:15pm Ms. Fisher advised that a super majority vote, $\frac{3}{4}$ of the Board, is needed to approve the merger plan. This will be presented at a separate meeting on Feb. 13th after the regularly scheduled Board meetings.

4. Closing Items

- a. Action:** Ms. Sandler motioned to adjourn the meeting at 6:17pm. Ms. Hoch seconded the motion in which the Board voted and the NYCACS Bronx meeting was adjourned.