



Bronx Board Meeting Minutes

March 6th, 2017 – 5:45PM

The Board of Trustees of the NYC Autism Charter School (NYCACS) met on Monday, March 6th, 2017 at the NYC Autism Charter School 433 East 100th Street New York, NY 10029

Attending Trustees:

Carol Santiago
Hugh O'Rourke
Hannah Hoch
Alvin Shih
Rick Larios
Mitchel Baum (Video Conferenced In)
Ashley Garrett (Video Conference In)

Absent Trustees:

Ilene Lainer
Christine Sandler
Chas Chigas
Benjamin Hartman
Paul O'Neill

Attendees at the Invitation of the Board:

Julie Fisher, Executive Director
Mark Saretsky, Chief Financial Officer
Jennifer Connelly, Head of School – Bronx (Video Conferenced In)
Christina Secharan, Executive Administrative Assistant
Pier LeGendre, Trustee Pending Authorization Approval

1. Call to order

Action: Ms. Santiago called the NYCACS Bronx general meeting to order at 6:03pm.

2. Board Business

a. Minutes from 02-13-2017

- At 6:14pm the minutes of February 13th, 2017 Bronx Board meeting were reviewed. **Action:** Ms. Garrett motioned to approve the minutes. Mr. Larios seconded the motion in which the Board voted, and the minutes were unanimously approved.
- At 6:15pm the minutes of February 13th, 2017 Merger Resolution meeting were reviewed. **Action:** Ms. Garrett motioned to approve the minutes. Mr. Baum seconded the motion in which the Board voted, and they were unanimously approved.

3. Committee/Subcommittee Updates

a. Governance

• Introduce of new Trustee

- i. At 6:10pm Mr. O'Neill introduced Pier LeGendre, new Trustee, and provided a

brief bio of her experience.

4. General

a. Location Update

- **PEP (Panel for Education Policy) Vote**

- i. At 6:04pm Ms. Fisher informed Trustees that the Panel for Education Policy voted and formally approved the co-location of the NYCACS Bronx School at X116.

- **Next Steps**

- i. At 6:05pm Ms. Fisher informed the Board that she reached out to the space planner in the Bronx after the PEP vote and should have a better idea of next steps and timeline by the next board meeting.

b. Education Update

- At 6:06pm Ms. Connelly updated the Board that there are 13 staff positions for the Bronx location and 9 out of the 13 are filled from East Harlem staff. NYCACS is widening the candidate pool for the 4 remaining positions by connecting with colleges and universities in the Bronx and posting on their internal job boards.

c. Ribbon Cutting

- At 6:16pm Ms. Santiago asked the Board for ideas on how to commemorate the opening of the NYCACS Bronx School. Ms. Fisher and the Board agreed to hold some type of celebratory event at the Bronx school site after its September 2017 opening.

5. Closing Items

- a. Action:** Ms. Santiago adjourned the NYCACS Bronx Board meeting at 6:23pm.