

NYCAUTISM

CHARTER SCHOOLS

Board Meeting Minutes

February 10th, 2020 – 5:00PM

The Board of Trustees of NYC Autism Charter Schools (NYCACs) met on Monday, February 10th, 2020 at NYC Autism Charter School East Harlem 433 E. 100th Street, New York, NY 10029

Attending Trustees:

Alysia Steinmann
Ashley Garrett
Alvin Shih (Video Conferenced)
Elaine Florio
Hannah Hoch (Video Conferenced)
Ilene Lainer (Video Conferenced)

Absent Trustees:

Alberto Garcia
Ben Hartman
Carol Santiago
Christine Sandler
Mitchel Baum
Naeema Livingston
Paul O’Neill

Attendees at the Invitation of the Board:

Julie Fisher, Executive Director
Tiffney Jones, Director of Finance
Christina Secharan, Operations Manager
Lauren Lindheimer, Director of Development

1. Call to order

Action: Ms. Garrett called the NYCACS general meeting to order at 5:05pm.

2. Committee Update

a. Finance Committee

• FY2020 YTD (December) Financials

- i. At 5:06 Ms. Jones updated the Board on the year to date financials for December. A positive variance from the budget is due to some fundraising, title grants and personnel savings. These savings are time related and are not expected by year-end.

3. School Updates

a. Per Pupil Funding Efforts and Next Steps

- At 5:11pm Ms. Fisher informed that Board that there continues to be no definitive answer on the per pupil funding efforts. She and the school’s

NYCAUTISM

CHARTER SCHOOLS

lobbyist continue to work to secure an increase in funding that has been frozen for almost eight years.

4. Board Business

a. Minutes from Board Meeting January 13th, 2020

- At 5:18pm the minutes of the January 13th, 2020 Board meeting were reviewed. **Action:** Ms. Garrett motioned to approve the January 13th, 2020 minutes. Ms. Florio seconded the motion in which the Board voted, and the minutes were unanimously approved.

5. Closing Items

a. Adjourn Meeting

- At 5:19pm the NYC Autism Charter Schools Board meeting was adjourned.