

NYCAUTISM

CHARTER SCHOOLS

Board Meeting Minutes

March 16th, 2020 – 4:00PM

The Board of Trustees of NYC Autism Charter Schools (NYCACs) met on Sunday March 15th, 2020 via video conference

Attending Trustees:

Alysia Steinmann
Ashley Garrett
Alvin Shih
Elaine Florio (Tele-conferenced)
Hannah Hoch
Ilene Lainer
Ben Hartman
Carol Santiago
Christine Sandler
Mitchel Baum
Naeema Livingston
Paul O'Neill

Absent Trustees:

Alberto Garcia

Attendees at the Invitation of the Board:

Julie Fisher, Executive Director

1. Call to order

Action: Ms. Santiago DeJesus called the NYCACS general meeting to order at 4:00pm.

2. COVID19

- At 4:05PM, NYC DOE school closure was discussed, as well as a summary of steps taken by NYCACS to prepare for remote learning were discussed.
- At 4:30PM, staffing concerns and considerations were discussed including:
 - Salaries. It was decided to keep pay to all staff at all levels consistent for the time being until we learn more about any potential impact to funding.
 - Personal time. It was decided to credit staff back personal time taken due to concerning symptoms (at the request of updated NYCACS guidelines) during the three weeks prior. If staff exceeded personal time and received unpaid days, pay will be returned on a future payroll.
 - April break. It was decided to cancel April break for students (with the exception of Friday, April 10 which will remain a school holiday). Staff will be given the remaining 6 vacation days they would have received during the break to use at their discretion (individually or consecutively)

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by the last day of school in June.

3. Closing Items

a. Adjourn Meeting

- At 5:00pm the NYC Autism Charter Schools Board meeting was adjourned.