

NYCAUTISM

CHARTER SCHOOLS

Board Meeting Minutes

June 30th, 2020 – 3:00PM

The Board of Trustees of NYC Autism Charter Schools (NYCACs) met on Tuesday, June 30th, 2020 Via Video Conference

Attending Trustees:

Ashley Garrett
Alvin Shih
Ben Hartman
Carol Santiago
Elaine Florio
Hannah Hoch
Ilene Lainer
Mark Saretsky
Mitchel Baum
Naeema Livingston
Paul O'Neill

Absent Trustees:

Alysia Steinmann
Christine Sandler

Attendees at the Invitation of the Board:

Julie Fisher, Executive Director

1. Call to order

Action: Ms. Santiago called the NYCACS general meeting to order at 3:17pm.

2. Personnel

a. Proposed salary adjustments

- At 3:18pm Ms. Fisher proposed a salary adjustment for the Instructor and Lead Instructor positions at NYCACS. **Action:** Ms. Lainer motioned to approve the proposed salary adjustment. Mr. Hartman seconded the motion in which the Board voted and it was unanimously approved.

3. Closing Items

a. Adjourn Meeting

- Ms. Garrett motioned to adjourn the NYCACS Board meeting. Ms. Lainer seconded the motion in which the Board voted, and the meeting was adjourned.