



## **Bronx Board Meeting Minutes**

**February 13th, 2017 – 5:45PM**

The Board of Trustees of the NYC Autism Charter School (NYCACs) met on Monday, February 13th, 2017 at the NYC Autism Charter School 433 East 100<sup>th</sup> Street New York, NY10029

### **Attending Trustees:**

Carol Santiago  
Ashley Garrett  
Hugh O'Rourke  
Hannah Hoch  
Benjamin Hartman (Video Conferenced In)  
Alvin Shih  
Mitchel Baum (Video Conferenced In)  
Chas Chigas  
Paul O'Neill  
Rick Larios  
Ilene Lainer  
Christine Sandler

### **Absent Trustees:**

None

### **Attendees at the Invitation of the Board:**

Julie Fisher, Executive Director  
Mark Saretsky, Chief Financial Officer  
Jessica Seeman, Head of School – East Harlem  
Jennifer Connelly, Head of School – Bronx (Video Conferenced In)  
Christina Secharan, Executive Administrative Assistant  
Susan Michaelson, Special Education Compliance Specialist  
Jasalyn Ortiz, Office Manager – Bronx  
Jaime Fernand, Attorney

#### **1. Call to order**

**Action:** Ms. Santiago called the NYCACS Bronx general meeting to order at 5:51pm. Ms. Santiago asked that the minutes reflect that all current Board Members were in attendance.

#### **2. Board Business**

##### **a. Minutes from 01-09-2017**

- At 5:52pm the minutes of January 9<sup>th</sup>, 2017 meeting were reviewed. **Action:** Ms. Garrett 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 5:53pm Ms. Fisher informed the Board that the Public Hearing has been postponed to February 14th, 2017 due to inclement weather.

**b. YTD December Financials**

- At 6:04pm Mr. Saretsky reviewed the grants received. There is a surplus after the initial expenses and expenditures through December 31.

**c. SUNY CSI Discussion Around Accountability Goals**

- At 6:06pm Ms. Fisher briefly reviewed Accountability Goals for NYCACS Bronx. There have been internal discussions related to enhancing these metrics for both schools. In the coming months, a representative from SUNY CSI will spend time at the East Harlem School to better understand our accountability system and, perhaps, make additional suggestions.

**d. Trustee Candidate**

- At 6:08pm Mr. O'Neill addressed the Board about the trustee candidate, Pier LeGendre. **Action:** Mr. O'Neill motioned to offer the trustee candidate, Pier LeGendre, a seat on the Board of the NYCACS Bronx School. Mr. Larios seconded the motion, in which the Board voted and it was unanimously approved.

**4. Closing Items**

- a. **Action:** Mr. O'Rourke motioned to adjourn the meeting at 6:09pm. Mr. Larios seconded the motion in which the Board voted and Ms. Santiago adjourned the NYCACS Bronx meeting.