



Board Meeting Minutes

January 22th, 2018 - 5:00PM

The Board of Trustees of NYC Autism Charter Schools (NYCACS) met on Monday, January 22, 2018 at the offices of Nest Fragrance, 3 E 54th St, New York, NY 10022.

Attending Trustees:

Alberto Garcia
Alvin Shih
Alysia Steinmann
Ashley Garrett
Carol Santiago
Christine Sandler
Hannah Hoch
Hugh O'Rourke
Ilene Lainer
Mitch Baum
Naeema Livingston
Paul O'Neill
Pier LeGendre

Absent Trustees:

Ben Hartman
Rick Larios

Attendees at the Invitation of the Board:

Julie Fisher, Executive Director
Christina Secharan, Executive Administrative Assistant

1. Call to order

Action: Ms. Santiago called the NYCACS general meeting to order at 5:00pm.

2. Board Business

a. Minutes from 12/11/17

- At 5:00pm the minutes of December 11th, 2017 NYCACS Board meeting were reviewed. An attendance error was brought to the attention of Ms. Fisher. Ms. Hoch was in attendance of the December 11th, 2017 Board meeting. **Action:** Ms. Garrett motioned to approve the minutes with the addition of Ms. Hoch in attendance at the December 2017 Board meeting. Ms. Sandler seconded the motion in which the Board voted, and the minutes were unanimously approved.

3. School Updates

a. Adjustment enrollment plan for the Bronx

- At 5:01pm Ms. Fisher informed the Board that given the fact that the Bronx school is facing re-siting in the Fall, the school leadership team felt that it would alleviate

pressure and ensure success if student enrollment numbers were switched for year two and year three. That would mean that next year 8 students would be admitted, with 12 students admitted the following year. **Action:** Ms. Lainer motioned to approve the adjustment to enrollment at NYC Autism Charter School Bronx, swapping enrollment numbers for years two and three, with SUNY CSI's approval. Mr. Garcia seconded the motion in which the Board voted, and it was unanimously approved.

b. Upgrade for East Harlem

- i. At 5:02pm Ms. Fisher updated the Board on the proposals for the facility upgrades for NYCACS East Harlem school. The proposal came in at over \$150,000. This will include renovations across classrooms and offices. The Board asked that the Operations Committee review the proposal in more detail before a larger Board vote.

4. Executive Session

- **Action:** At 5:13pm Ms. Lainer motioned to move the meeting into an Executive Session to discuss Mr. Saretsky's contract.
- **Action:** Ms. Lainer motioned to negotiate Mr. Saretsky's contract pursuant to the terms discussed unless any additional issues arise. Mr. Garcia seconded the motion in which the Board voted, and it was unanimously approved.
- **Action:** Ms. Sandler motioned to move the meeting out of Executive Session. Ms. Garrett seconded the motion in which the Board voted, and it was unanimously approved.

5. Closing Items

- **Action:** Ms. Hoch motioned to adjourn the NYCACS Board Meeting. Mr. Shih seconded the motion, in which the Board voted, and it was unanimously approved. The meeting was adjourned at 5:38pm.