



Board Meeting Agenda

Monday, June 13th, 2022 – 5:00PM at NYC Autism Charter Schools, 433 East 100th Street New York, NY 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meeting 05-16-2022 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. School Updates			
A. Moira Departure		J. Fisher/M. Cray	10 min.
B. HOS Recruitment Progress	FYI	J. Fisher	10 min.
C. Bonus Pool and other Recruitment/retention tools	Discuss/Vote	J. Fisher	15 min.
D. Board of Regents Vote and SUNY CSI Response	FYI	J. Fisher	5 min.
IV. Finance Committee			
A. Review of YTD April 2022 Financials (attachment #2)	FYI	T. Jones	5 min.
B. Updated Rates on Investment Account	FYI	T. Jones	5 min.
C. FY22-FY23 Insurance Comparison (attachment #3)	Discuss	T. Jones	5 min.
V. Governance Committee			
A. Board Retreat – August 29	FYI	J. Fisher	5 min.
VI. Executive Session			
D. Executive Director Performance and Contract Discussion	Discuss	C. Santiago-DeJesus	10 min.
VII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	