

## **Board Meeting Minutes**

**March 2nd, 2023 – 5:00PM**

The Board of Trustees of NYC Autism Charter Schools (NYCACs) met on Thursday, March 2nd, 2023, via videoconference

### **Attending Trustees:**

Carol Santiago-DeJesus  
Paul O'Neill  
Hannah Hoch  
Christine Sandler  
Elaine Florio  
Ilene Lainer  
Alysia Steinmann  
Mark Saretsky

### **Absent Trustees:**

Ashley Garrett  
Ben Hartman  
Mitchel Baum  
Alvin Shih  
Naeema Livingston

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

Julie Fisher, Executive Director

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

- Action: The NYCACS general meeting was called to order at 5:15pm.

### **2. School Update**

- At 5:16pm Ms. Lainer made a motion to move into Executive session to discuss a confidential personnel matter. Ms. Hoch seconded the motion in which the Board voted and moving into Executive Session was unanimously approved.
- At 6:18pm, Mr. O'Neill made a motion to come out of Executive session, Mr. Saretsky seconded the motion in which the Board voted and moving out of Executive Session was unanimously approved.

### **3. Closing Items**

- At 6:19, Ms. Sandler made a motion to adjourn the meeting. Ms. Hoch seconded the motion in which Board voted and adjourning the meeting was unanimously approved.

