



## Board Meeting Agenda

Monday, July 11<sup>th</sup>, 2022 – 5:00PM at NYC Autism Charter Schools, 433 East 100<sup>th</sup> Street New York, NY 10029

| Agenda Item   | Purpose | Designee              | Time    |
|---|---------|-----------------------|---------|
| <b>I. Opening Items</b>                                       |         |                       |         |
| A. Record Attendance  |         |                       |         |
| B. Call to Order  |         | C. Santiago-DeJesus   | 2 min.  |
| <b>II. Board Business</b>                                     |         |                       |         |
| A. Minutes from Board Meeting 06-13-2022 (attachment #1)      | Vote    | C. Santiago-DeJesus   | 2 min.  |
| <b>III. School Updates</b>                                    |         |                       |         |
| A. HOS Recruitment Progress                                   | FYI     | J. Fisher             | 10 min. |
| B. Student Transportation Issues                              | FYI     | J. Fisher             | 10 min. |
| C. SUNY CSI Final Vote  | FYI     | J. Fisher             | 2 min.  |
| D. Christina Departure  | FYI     | J. Fisher/C. Secharan | 10 min. |
| <b>IV. Governance Committee</b>                               |         |                       |         |
| A. Board Retreat Details (August 29)                          | FYI     | A. Garrett            | 5 min.  |
| <b>V. Executive Session</b>                                   |         |                       |         |
| A. Executive Director/HOS Performance and Contract Discussion | Discuss | C. Santiago-DeJesus   | 45 min. |
| <b>VI. Closing Items</b>                                      |         |                       |         |
| A. Adjourn Meeting  | Vote    | C. Santiago-DeJesus   |         |