



## Board Meeting Agenda

Monday, September 18<sup>th</sup>, 2023 – 5:00PM at NYC Autism Charter Schools 433 E.  
100<sup>th</sup>St. (2<sup>nd</sup> Floor Conference Room) New York, NY 10029

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
A. Record Attendance			
B. Call to Order		C.Santiago	2 min.
<b>II. Board Business</b>			
A. Minutes from Board Meeting 8-7-2023 (attachment #1)	Vote	C.Santiago	2 min.
<b>III. School/Operations Updates</b>			
A. Start of School – new staff, new students	FYI	J. Fisher	5 min
B. Employee Handbook (previously sent)	Vote	J. Fisher, A. Johnson	10 min.
C. Parent Manual (previously sent)	Vote	J. Fisher	10 min.
D. Thread Learning Data Collection	FYI	J. Fisher	5 min.
E. Impact Catalyst	FYI	J. Fisher	2 min.
F. Leadership Training Academy	FYI	J. Fisher	2 min.
<b>IV. Finance Committee</b>			
A. Review YTD July 2023 Financials (attachment #2)	FYI	M. Saretsky	5 min.
<b>V. Governance Committee</b>			
A. Review of OML - specifically meeting attendance	FYI	P. O'Neill	5 min.
B. Board Self Evaluation Survey	FYI	J. Fisher	2 min.
C. Fall/Winter Get-Together	Discuss	J. Fisher	5 min.
<b>VI. Executive Session</b>			
A. Discussion of ED Performance Review	Discuss	C.Santiago	
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago	