



## Board Meeting Agenda

Monday, October 23<sup>rd</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 9-18-2023 (attachment #1)	Vote	C.Santiago	2 min.
<b>III. School/Operations Updates</b>			
A. Life Skills Center	FYI	J. Fisher	2 min.
B. MBJ Foundation Grant Award	FYI	J. Fisher	2 min.
C. Congratulations again to Ashley Garrett for her selection as one of Crain’s 2023 Notable Non-Profit Board Leaders!	FYI	J. Fisher	2 min.
D. Reminder: Our NYCACS 2023 Holiday Board Mixer will be held at the home of Ashley Garrett on November 29 <sup>th</sup> starting at 5:30PM.	FYI	J. Fisher	2 min.
E. Impact Catalyst Progress and Next Steps.	Update	I. Lainer	5 min.
F. Giving Tuesday Gameplan	Update	J. Fisher	2 min.
G. NYSED Safety and Remote Instruction Plan	Vote	J. Fisher/A. Johnson	5 min.
<b>IV. Finance Committee</b>			
A. FY23 Draft Audited Financials and 990’s (attachment #2)	Review	T. Jones	10 min.
B. Employee Retention Tax Credit	Update	T. Jones	5 min.
<b>V. Governance Committee</b>			
A. Board Self Evaluation Survey (attachment #3)	Discuss	M. Baum	10 min.
<b>VI. Executive Session</b>			
A. Discussion of Potential Personnel Adjustment in East Harlem	Discuss	J. Fisher	
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago	