



Board Meeting Agenda

Monday, November 20th, 2023 – 5:00PM at NYC Autism Charter Schools 433 E.
100thSt. (2nd Floor Conference Room) New York, NY 10029

| Agenda Item | Purpose | Designee | Time |
|---|---------|----------------------|---------|
| I. Opening Items | | | |
| A. Record Attendance | | | |
| B. Call to Order | | C.Santiago | 2 min. |
| II. Board Business | | | |
| A. Minutes from Board Meeting 10-23-2023 (attachment #1) | Vote | C.Santiago | 2 min. |
| III. School/Operations | | | |
| A. General Report | FYI | J. Fisher | 10 min. |
| B. Per Pupil Task Force (attachment #2) | Update | J. Fisher | 10 min. |
| C. Impact Catalyst Progress and Next Steps | Update | J. Fisher | 5 min. |
| D. Reminder: Our NYCACS 2023 Holiday Board Mixer will be held at the home of Ashley Garrett on November 29 th starting at 5:30PM | FYI | A. Garrett | 2 min. |
| IV. Finance Committee | | | |
| A. Review of YTD September 2023 Financials (attachment #3) | Update | T. Jones | 5 min. |
| B. BOA Account | Update | T. Jones | 5 min. |
| C. Long Term Disability Policy and Health Benefits | FYI | T. Jones/M. Saretsky | 5 min. |
| V. Governance Committee | | | |
| A. Board membership and future planning | Discuss | P. O'Neill | 5 min. |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | C. Santiago | |