



Board Meeting Agenda

Monday, December 18th, 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 11-20-2023 (attachment #1)	Vote	C.Santiago	2 min.
III. School/Operations			
A. General Report	FYI	J. Fisher	10 min.
<ul style="list-style-type: none"> - Piano recitals were magical! Many thanks to Ashley for ensuring we have incredible photos of the events. Check our social media to get a glimpse! - Total raised from Giving Tuesday and since: \$86,500. Donation page is still open for additional contributions. - Save the dates: February 10 - Associate Board Fitness Fundraiser; April 11 – Photography Pop-Up Gallery Benefit. - Ella will be leaving us as of end of December. Jasalyn will be managing the upcoming influx of applications and preparing for our May lotteries. - Rebecca is in the final stretch. Julie’s time will be limited after her departure and through to at least mid-February. Sarah (Clinical Supervisor) to assist upon her return. 			
B. Impact Catalyst Progress	Update	J. Fisher	10 min.
<ul style="list-style-type: none"> - Stephen Pratt will be presenting findings and recommendations at the January Board meeting. 			
C. Ongoing PTO Considerations	Update	J. Fisher	10 min.
D. Compensation Survey Results	Update	J. Fisher	5 min.
IV. Finance Committee			
A. Review YTD October 2023 Financials (attachment #2)	Update	T. Jones	10 min.
VI. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	
Happy Holidays!			