



Board Meeting Agenda

Monday, January 22nd, 2024 – 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 12-18-2023 (attachment #1)	Vote	C.Santiago	2 min.
III. School/Operations			
A. Impact Catalyst Final Recommendations (attachment #2)	Discuss	S. Pratt, J. Fisher	40 min.
B. Shift in Long Term Disability Provider/Plan (attachment #3)	FYI	T. Jones	5 min.
IV. Miscellaneous			
A. 20 th Anniversary Committee	Discuss	I.Lainer	5 min.
V. Governance Committee			
A. Board Review: Plan for Information Gathering and Assessment	FYI	P. O'Neill	5 min.
VI. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	