



## Board Meeting Agenda

Monday, February 12<sup>th</sup>, 2024 – 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 1-22-2024 (attachment #1)	Vote	C.Santiago	2 min.
<b>III. Finance Committee</b>			
A. Review Q2 YTD December 2023 Financials (attachment #2)	FYI	T. Jones	5 min.
B. ERTC Update	FYI	J. Fisher/T. Jones	10 min.
C. Long/Short Term Disability Update	Discuss	T. Jones/M. Saretsky	5 min.
<b>IV. School Updates</b>			
A. Parent Concern	FYI	J. Fisher	5 min.
B. Staff Departures and Returns	FYI	J. Fisher	10 min.
C. Re-Imagining Leadership Project	FYI	J. Fisher	5 min.
D. Enrichment Programming	FYI	J. Fisher	5 min.
<b>V. Fundraising</b>			
A. Fitness Fundraiser Results	FYI	J. Fisher	2 min.
B. Upcoming Photography Pop-Up Gallery Benefit	FYI	J. Fisher/A. Garrett	5 min.
- Underwriting from Ernst and Young			
- Names for Invitations to Christine Poli			
<b>VI. Governance Committee</b>			
A. Board Survey Update	FYI	P. O'Neill	2 min.
<b>VII. Compensation Task Force</b>			
B. Planning Update	FYI	J. Fisher	2 min.
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago	