



Board Meeting Agenda

Monday, March 18th, 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 2-12-2024 (attachment #1)	Vote	C.Santiago	2 min.
III. Finance Committee			
A. Review of YTD January 2024 Financials (attachment #2)	FYI	T. Jones	5 min.
B. Review FY24 Forecast (attachment #2)	FYI	T. Jones	10 min.
C. ERTC Update	FYI	J. Fisher	5 min.
IV. School Updates			
A. Re-Imagining Leadership Project	FYI	J. Fisher	5 min.
B. Application Totals	FYI	J. Fisher	5 min.
V. Fundraising/Events			
A. Photography Pop-Up Gallery Event – April 11	FYI	J. Fisher/A. Garrett	5 min.
B. Baseball All Star Game – May 17 (Rain Date May 22)	FYI	J. Fisher	5 min.
C. MBJ Mid-Cycle Grant and Three-Year Commitment	FYI	J. Fisher	5 min.
VI. Governance Committee			
A. Board Survey Review and Decision-Making Plan	FYI	J. Fisher	5 min.
VII. Compensation Task Force			
A. Meeting Review and Next Steps	FYI	M. Baum	5 min.
VII. Per Pupil Funding Task Force			
A. Meeting Review and Next Steps	FYI	A. Steinmann	5 min.
VIII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	