



## Board Meeting Agenda

Monday, April 15<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 3-18-2024 (attachment #1)	Vote	C.Santiago	2 min.
<b>III. Finance Committee</b>			
A. Review YTD February 2024 Financials (attachment #2)	FYI	T. Jones	5 min.
B. Review HR/Health Benefit Options and Discuss Recommendation (attachments #3 and #4)	Vote	T. Jones/M. Saretsky	5 min.
<b>IV. Governance Committee</b>			
A. Review Board Survey Results (attachment #5)	FYI	P. O'Neill/J. Fisher	10 min.
B. Review and Discuss Possible Adjustments/Clarifications	Discuss	P. O'Neill/J. Fisher	60+ min.
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago	