



Board Meeting Agenda

Monday, June 10th, 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			
• Record Attendance			
• Call to Order		C.Santiago	2 min.
II. Board Business			
• Minutes from Board Meeting 5-20-2024 (attachment #1)	Vote	C.Santiago	2 min.
III. Finance Committee			
• Review YTD April 2024 Financials (attachment #2)	FYI	T. Jones	10 min.
• Input for Fundraising Next Steps (attachment #3)	Discuss	J. Fisher	10 min.
IV. Governance Committee			
• Recent Meeting Recap	Discuss	P. O'Neill/J. Fisher	5 min.
• Trustee Term Renewals	Vote	P. O'Neill/J. Fisher	10 min.
- Ashley Garrett			
- Hannah Hoch			
- Paul O'Neill			
- Carol Santiago			
- Alvin Shih			
V. School and Other Updates			
• Plan for July Meeting – Date Change and Content	FYI	J. Fisher	5 min.
• August Retreat	Discuss	A. Garrett/J. Fisher	5 min.
• 20 th Anniversary Committee	FYI	A. Garret/J. Fisher	5 min.
• Non-disclosure forms to Erin	FYI	J. Fisher	2 min.
VI. Executive Session			
• Review and discuss ED performance and future planning			
VII. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	