



Board Meeting Agenda

Monday, July 22nd, 2024 – 5:00PM at NYC Autism Charter Schools 433 E. 100th St. (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 6-10-2024 (attachment #1)	Vote	C.Santiago	2 min.
III. School and Other Updates			
• Introduction to Year End Reports	FYI	J. Fisher	5 min.
• East Harlem Year-to-Date	FYI	R. Bachan/S. Muskat	10 min.
• Bronx Year-to-Date	FYI	K. McAvoy	10 min.
• Outreach Year-to-Date	FYI	J. Seeman	10 min.
IV. Governance Committee			
• Update on Board Skills Assessment	FYI	P. O'Neill/J. Fisher	2 min.
• 2024-2025 Board Meeting Dates and Locations (attachment #2)	FYI	P. O'Neill/J. Fisher	5 min.
• New Member Introduction and Vote	Vote	P. O'Neill/J. Fisher	10 min.
- Jason Stock (attachment #3)			
• Reminder: Board Retreat on August 27 th at 11:30AM	FYI	A.Garrett/J. Fisher	2 min.
V. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago	