

Board Meeting Minutes

January 13, 2025 – 5:00PM

The Board of Trustees of NYC Autism Charter Schools (NYCACs) met on Monday, January 13, 2025 at 5:00PM at the home of Trustee Ashley Garrett
90 East End Avenue New York, NY 10028

Attending Trustees:

Alysia Steinmann
Ashley Garrett
Ben Hartman
Christine Sandler
Carol Santiago-DeJesus
Elaine Florio
Hannah Hoch
Jason Stock
Mark Saretsky
Paul O'Neill
Susanna Kvam Norris

Absent Trustees:

Mitch Baum
Ilene Lainer
Naeema Livingston

Attendees at the Invitation of the Board:

Julie Fisher

I. Opening Items

- **Action:** The NYCACS general meeting was called to order by Ms. Santiago at 5:03 PM.

II. Board Business

- **Minutes from Board Meeting 12-16-2024**
 - **Action:** At 5:09 PM, Ms. Garrett made a motion to approve the minutes from the Board meeting held on 12-16-2024. Mr. Hartman seconded the motion, at which point the Board voted and approved the minutes.

III. School Updates

- **Painting in East Harlem**
 - At 5:10 PM, Ms. Fisher discussed the completion of the East Harlem painting project approved by the Board at the previous meeting, as well as the painting undertaken by the custodial team in the Bronx which is still ongoing.
- **Giving Tuesday Results**
 - At 5:12PM Ms. Fisher discussed the results of the recent Giving Tuesday initiative. The organization was able to reach its fundraising goal.

VI. Executive Session

- At 5:13 PM, Ms. Garrett made a motion to move into an Executive Session for a personal update from the Board President, for an update on an employee termination issue, and to review and discuss planning related to administrative changes and future promotions/appointments. Mr. Saretsky seconded the motion, at which point the board voted and the motion was unanimously approved.
- At 6:01 PM, Mr. Hartman made a motion to move out of the Executive Session. Ms. Garrett seconded the motion, at which point the board voted and the motion was unanimously approved.

VII. Closing Items

- **Action:** At 6:02 PM, Ms. Garrett made a motion to adjourn the meeting. Mr. Saretsky seconded the motion, at which point the board unanimously voted to adjourn the meeting.