



Board Meeting Agenda

Monday June 16, 2025 – 4:30PM at NYC Autism Charter School East Harlem
433 East 100th St. NYC 10029

Agenda Item	Purpose	Designee	Time
I. Opening Items			
• Record Attendance			
• Call to Order		P. O'Neill	2 min.
II. Board Business			
• Minutes from Board Meeting 5-19-2025 (attachment #1)	Vote	P. O'Neill	2 min.
• Minutes from emergency Board Meeting 6-3-2025 (attachment #2)	Vote	P. O'Neill	2 min.
III. School Updates			
• Classroom Assessments and Resulting Changes	FYI	J. Fisher, J. Seeman, J. Jaye, K. Ponce, S. Muskat	30 min.
IV. Finance Committee			
• Review YTD April 2025 financials (attachment #3)	FYI	T. Jones	5 min.
• Parallel Foundation Grant	FYI	J. Fisher	2 min.
V. Governance Committee			
• Governance Chair Update	FYI	I. Lainer	2 min.
• Parent Member	Vote	I. Lainer	10 min.
• By-laws: Meeting Schedule Adjustment (attachments #4 and 5)	Vote	I. Lainer	5 min.
• Proposed Board Expectations and Accountability	Discuss	J. Fisher	15 min.
• Plan for August Retreat	FYI	J. Fisher	2 min.
VI. Additional School Updates			
• Org Chart Changes (attachment #6)	Vote	J. Fisher	15 min.
- Updated Job Descriptions and Titles			
• On the Horizon	FYI	J. Fisher	5 min.
- Shift to Teams			
- Life Skills			
- Instructional Bathroom			
- Website			
VII. Closing Items			
• Adjourn Meeting	Vote	P. O'Neill	