



Board Meeting Agenda

Monday March 16, 2026 – 5:00PM at NYC Autism Charter School East Harlem
433 East 100th Street NYC 10029, 2nd floor

Agenda Item	Purpose	Designee	Time
I. Opening Items			
<ul style="list-style-type: none"> • Record Attendance • Call to Order 		P. O'Neill	2 min.
II. Board Business			
<ul style="list-style-type: none"> • Minutes from Board Meeting 01-26-2026 (attachment #1) 	Vote	P. O'Neill	2 min.
III. Governance Updates			
<ul style="list-style-type: none"> • Board Chair Change 	Vote	P. O'Neill	10 min.
IV. Finance Committee			
<ul style="list-style-type: none"> • Review YTD January 2026 Financials (attachment #2) • Review FY26 Forecast (attachment #3) 	FYI	T. Jones	5 min.
	FYI	T. Jones	10 min.
V. Compensation Task Force			
<ul style="list-style-type: none"> • Updated Compensation Structure (attachment #4) 	Vote	J. Fisher	10 min.
VI. Per Pupil Funding			
<ul style="list-style-type: none"> • Status of Current Lobbying Efforts and Strategy (attachment #5) • Additional Proposals (attachments #6 and #7) 	Brief Review	J. Fisher	5 min.
VII. Education Update			
<ul style="list-style-type: none"> • Mid-Year Report 	FYI	J. Fisher	5 min.
VIII. Fundraising/Upcoming Events			
<ul style="list-style-type: none"> • Upcoming Fundraising Events 	FYI	J. Fisher	2 min.
IX. Executive Session			
<ul style="list-style-type: none"> • Discussion of Confidential Information about a Potential Partnering Organization 			
X. Closing Items			
<ul style="list-style-type: none"> • Adjourn Meeting 	Vote	P. O'Neill	

Upcoming Meeting Reminders:

- Future Planning Task Force Meeting – Monday, March 23 @ 9:00AM
- Future Planning Task Force Meeting – Monday, March 30 @ 9:00AM
- Future Planning Task Force Meeting – Monday, April 6 @ 9:00AM
- Future Planning Task Force Meeting – Monday, April 13 @ 9:00AM
- Governance Committee Meeting – Wednesday, April 15 @ 1:00PM
- Future Planning Task Force Meeting – Monday, April 20 @ 9:00AM
- Future Planning Task Force Meeting – Monday, April 27 @ 9:00AM
- Finance Committee Meeting – Wednesday, May 6 @ 8:00AM
- Board Meeting – Monday, May 11 @ 5:00PM**