



Board Meeting Agenda

Monday May 11, 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			
- Record Attendance - Call to Order		C. Sandler	2 min.
II. Board Business			
Minutes from Board Meeting 03-16-2026 (attachment #1)	Vote	C. Sandler	2 min.
III. Governance Updates			
Gifts for recent departures	FYI	J. Fisher	2 min.
IV. Per Pupil Funding			
Response from NYC DOE	FYI	J. Fisher	5 min.
V. Finance Committee			
Compensation Adjustments (attachment #2)	FYI	J. Fisher	5 min.
ERC Update	FYI	T. Jones	5 min.
Review FY267 Budget (attachment #3)	Vote	T. Jones	25 min.
VI. Fundraising/Upcoming Events			
Upcoming Events – Baseball All Star Game on Friday, May 15; Brooklyn half on Saturday, May 16 – please support our runners!	FYI	J. Fisher	2 min.
VII. Executive Session			
Discussion of Confidential Information about a Potential Partnering Organization			
VIII. Closing Items			
Adjourn Meeting	Vote	C. Sandler	

Upcoming Meeting Reminders:

Friday, May 15 – NYCACS Baseball All Star Game!
Saturday, May 16 – Brooklyn Half Marathon!
Monday, May 18 – Additional NYCACS Board Meeting @ 5PM
Wednesday, May 20 – Governance Committee Meeting (TBD)
Monday, June 15 – NYCACS Board Meeting @ 5PM