



Board Meeting Agenda

Monday June 15, 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 05-11-2026 (attachment #1)	Vote	C. Sandler	2 min.
III. Finance Committee			
Review YTD April 2026 Financials (attachment #2)	FYI	T. Jones	10 min.
Review Financial Policies (attachment #3)	Vote	T. Jones	5 min.
IV. Per Pupil Funding			
Lobbyist Follow Up	FYI	J. Fisher	5 min.
V. Renewal Update			
Process Review – activating the operations committee	FYI	J. Fisher	10 min.
Board Interview – August 4th or 5th at 5PM	Discuss	J. Fisher	5 min.
VI. Executive Session			
Discussion of Confidential Information about a Potential Partnering Organization			
VII. Closing Items			
Adjourn Meeting	Vote	C. Sandler	