NYC AUTISM
CHARTER SCHOOLS

Board Meeting Minutes

August 21, 2026 – 9:00AM

The Board of Trustees of NYC Autism Charter Schools (NYCACS) met on Monday, August 21, 2026
NYC Autism Charter School East Harlem 433 East 100th St., 2nd floor

Attending Trustees:
Ashley Garrett
Boaz Aronson
Carol Santiago-DeJesus
Christine Sandler
Elaine Florio
Hannah Hoch
Ilene Lainer
Jason Stock
Mark Saretsky
Naeema Livingston
Susanna Kvam Norris

Absent Trustees:
Alysia Steinmann

Attendees at the Invitation of the Board:
Julie Fisher, Executive Director

1. Call to order

- **Action:** The NYCACS general meeting was called to order at 9:02AM

3. Governance Committee

- **Trustee Term Renewal**
  - At 9:02AM, Ms. Fisher reviewed the list of Trustees whose terms required renewal.
  - **Action:** At 9:03AM, Ms. Sandler exited the meeting. Ms. Lainer made a motion to renew Ms. Sandler's term for an additional three years as of the date of expiration. Ms. Santiago seconded the motion and the Board voted unanimously in favor of the motion.
  - **Action:** At 9:05AM, Ms. Lainer made a motion to renew Ms. Steinmann's term for an additional three years as of the date of expiration. Ms. Garrett seconded the motion and the Board voted unanimously in favor of the motion.
  - **Action:** At 9:06AM, Ms. Livingston exited the meeting. Ms. Lainer made a motion to renew Ms. Livingston's term for an additional three years as of the date of expiration. Ms. Kvam-Norris seconded the motion and the Board voted unanimously in favor of the motion.

- **Action:** At 9:07AM, Ms. Lainer exited the meeting. Mr. Saretsky made a motion to renew Ms. Lainer's term for an additional three years as of the date of expiration. Ms. Sandler seconded the motion and the Board voted unanimously in favor of the motion.
- **Action:** At 9:08AM, Mr. Saretsky exited the meeting. Ms. Santiago made a motion to renew Mr. Saretsky's term for an additional three years as of the date of expiration. Ms. Lainer seconded the motion and the Board voted unanimously in favor of the motion.

- **Fixing the Number of Trustees:**
  - At 9:09AM, Ms. Fisher reviewed the concept of having a fixed number of Trustees. That number has not been reflective of the current number of Trustees (12) and so a resolution was put forth to fix the number of Trustees, effective immediately, at twelve (12).
  - **Action:** At 9:11AM, Ms. Lainer made a motion to adopt a resolution, as per NYCACS by-laws, to fix the number of Trustees to twelve (12). Mr. Stock seconded the motion and the Board voted unanimously in favor of the motion.

7. Closing Items

- **Action:** At 9:12AM, Ms. Lainer made a motion to adjourn the meeting. Ms. Garrett seconded the motion at which point the Board unanimously voted to adjourn the meeting.