



## Board Meeting Agenda

Monday, May 20<sup>th</sup>, 2024 – 5:00PM at NYC Autism Charter Schools 433 E. 100<sup>th</sup>St. (2<sup>nd</sup> Floor Conference Room) New York, NY 10029

Agenda Item	Purpose	Designee	Time
<b>I. Opening Items</b>			
• Record Attendance			
• Call to Order		C.Santiago	2 min.
<b>II. Board Business</b>			
• Minutes from Board Meeting 4-15-2024 (attachment #1)	Vote	C.Santiago	2 min.
<b>III. Finance Committee</b>			
• Review YTD March 2024 Financials (attachment #2)	FYI	T. Jones	5 min.
• Review proposed FY25 Budget (attachment #3)	Vote	T. Jones/A. Steinmann	15 min.
<b>IV. Governance Committee</b>			
• Review and Discuss Possible Adjustments/Clarifications to Board Process/Protocols – Part 2 (attachment #4)	Discuss	P. O’Neill/J. Fisher	45 min.
<b>V. Executive Session</b>			
• Review and discuss ED performance and future planning			
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote	C. Santiago	