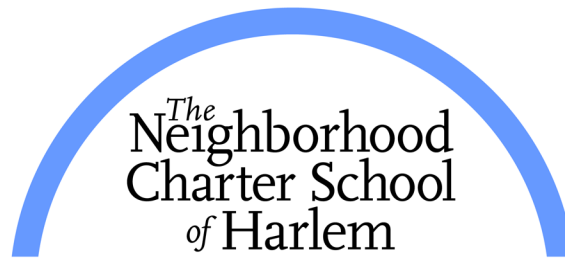


**Board of Trustees**

*Gail Brousal  
Derek Fleming  
Brian Hamilton  
Justena Kavanagh  
Jefferson Hughes  
Ruth Meyler  
Allison Mayne Peters  
Andrew Popper  
Adam Rashid  
Dr. Arthur Sadoff  
Cliff Schneider  
Patricia Soussloff*



**Meeting of the Board of Trustees**  
**Wednesday, January 25th, 2017 6:00 – 7:30 pm**  
**132 West 124<sup>th</sup> Street**  
**New York 10027**

**AGENDA**

<b>Agenda item</b>	<b>Presenter</b>	<b>Materials</b>	<b>Time</b>
1. Welcome	Meyler	None	5 minutes
2. Public Comment	Meyler	None	2 minutes
3. Approval of December Minutes	Soussloff	Draft minutes of the December meeting attached	2 minutes
4. NYSED Charter Office	Frank	None	5 minutes
5. Update on replication	Meyler/Gallini	Proposal for managing community outreach to be circulated before the meeting.	15 minutes
6. Update on St Nicolas Ave building	Soussloff	None	5 minutes
7. Finance Committee Report	Rashid	Monthly Financial Report and draft resolution attached	20 minutes
8. Board presentation <ul style="list-style-type: none"><li>• ASD program</li></ul>	Mattingly	None	30 minutes
9. <b>Next meeting:</b> <b>Wednesday, 3/1/17</b>			