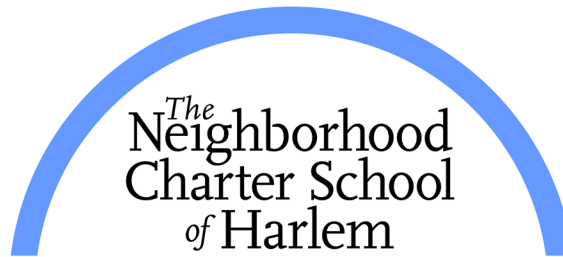


Board of Trustees

*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, March 1st, 2017 6:00 – 7:30 pm
132 West 124th Street
New York 10027**

AGENDA

Agenda item	Presenter	Materials	Time
1. Welcome <ul style="list-style-type: none">• SPC update	Meyler	None	5 minutes
2. Public Comment	Meyler	None	2 minutes
3. Approval of January Minutes	Soussloff	Draft minutes of the January meeting attached	2 minutes
4. Update on St Nicolas Ave building	Soussloff	None	5 minutes
5. Board Succession	Meyler	Highlighted board roster and extract from the bylaws attached	20 minutes
6. Head of School Presentation	Gallini	None	10 minutes
7. Board presentation <ul style="list-style-type: none">• Subgroup Analysis	Salazar	None	20 minutes
8. Next meeting: 3/29/17			