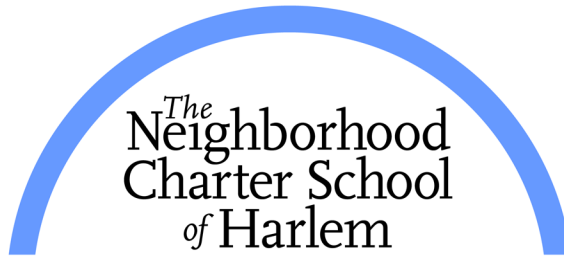


**Board of Trustees**

*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 Soussoff*



**Meeting of the Board of Trustees**  
**Wednesday, March 29th, 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 <ul style="list-style-type: none"><li>• Reorganization of the HR committee</li><li>• Charter amendment – Terra Nova</li></ul> | Meyler           | Draft resolution attached                                 | 5 minutes   |
| 2. Public Comment  | Meyler           | None  | 2 minutes   |
| 3. Approval of March 1 Minutes   | Soussoff         | Draft minutes of the March 1 meeting attached             | 2 minutes   |
| 4. Election of trustee Everardo Jefferson  | Meyler           | None  | 5 minutes   |
| 5. Replication staffing  | Smith            | Replication PPT and Network staffing cost attached        | 25 minutes  |
| 6. Update on St Nicolas Ave building/Meeting with Civic Builders   | Soussoff         | Property description and Civic Builders services attached | 15 minutes  |
| 7. Quarterly Dashboard presentation  | Gallini          | Dashboard attached  | 10 minutes  |
| 8. Executive Session <ul style="list-style-type: none"><li>• HoS mid term review</li></ul>   |                  | Mid term review memo attached                             | 20 minutes  |
| 9. <b>Next meeting: 4/22/17</b>  |                  |   |             |