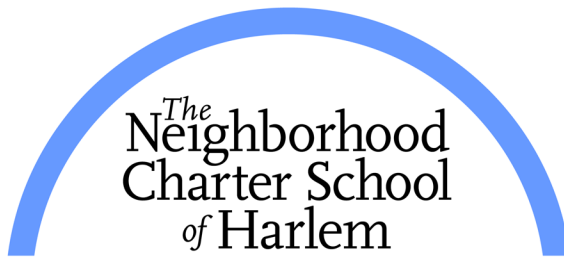


Board of Trustees

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, April 26th, 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"> • NYS Budget • Charter application update 	Meyler	None	10 minutes
2. Public Comment	Meyler	None	2 minutes
3. Approval of March Minutes	Soussloff	Draft minutes of the March meeting attached	2 minutes
4. Update on St Nicolas Ave building/Civic Builders	Soussloff/Gallini	None	10 minutes
5. Head of School Report <ul style="list-style-type: none"> • School update • Name change 	Gallini	None	15 minutes
6. Finance Committee Report	Rashid/Smith	March Financial Report and revised Replication Budget attached	20 minutes
7. Executive Session		ED Job Description attached	30 minutes
8. Next meeting: 5/24/17			