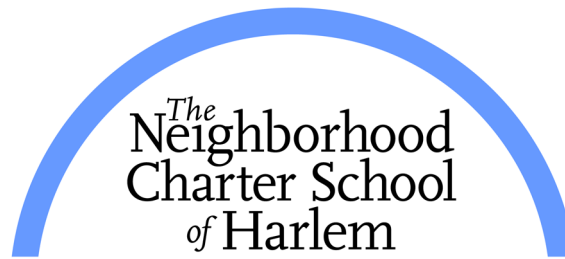


**Board of Trustees**

*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, October 25th, 2016 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>• Resignation of Nicole Scanlin</li> <li>• Strategic Planning Committee</li> </ul>	Meyler	None	10 minutes
2. Public Comment	Meyler	None	2 minutes
3. Approval of August Minutes	Soussloff	Draft minutes of the September 28th meeting attached	2 minutes
4. Finance Committee Report	Rashid	September Financial Report attached	15 minutes
5. Head of School Report <ul style="list-style-type: none"> <li>• Update</li> <li>• Ms Bailey</li> <li>• Mentoring plan</li> </ul>	Gallini	None	20 minutes
6. Board presentation <ul style="list-style-type: none"> <li>• Planning for a K-8 school</li> </ul>	Salazar	Outline will be circulated before the meeting.	30 minutes
7. <b>Next meeting: 12/7/16</b>			