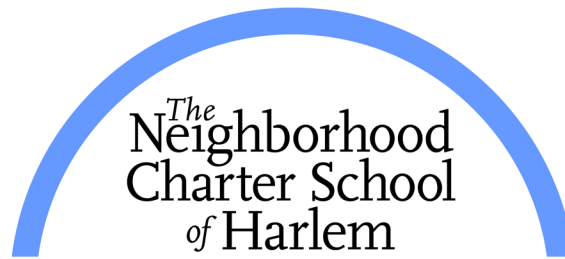


Board of Trustees

*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, December 7th, 2016 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">• Strategic Planning Committee | Meyler | SPC Notes attached | 20 minutes |
| 2. Public Comment | Meyler | None | 2 minutes |
| 3. Approval of August Minutes | Soussloff | Draft minutes of the October meeting attached | 2 minutes |
| 4. Update on St Nicolas Ave building <ul style="list-style-type: none">• Additional space | Soussloff/Gallini | Plans for Option 1 increased footage and Financial analysis attached | 15 minutes |
| 5. Head of School Report <ul style="list-style-type: none">• Revised Dashboard format | Gallini | November Dashboard attached | 20 minutes |
| 6. Board presentation <ul style="list-style-type: none">• Fostering the joy of learning | Renda | None | 30 minutes |
| 7. Next meeting: WEDNESDAY, 1/25/17 | | | |