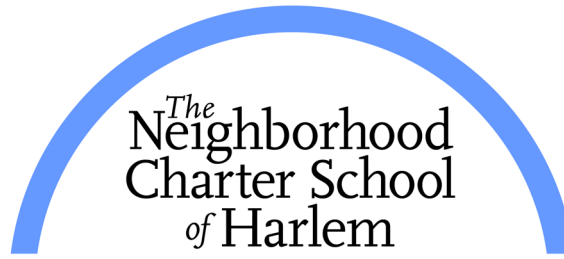


Board of Trustees

*Gail Brousal
Derek Fleming
Brian Hamilton
Justena Kavanagh
Jefferson Hughes
Ruth Meyler
Allison Mayne Peters
Andrew Popper
Adam Rashid
Dr. Arthur Sadoff
Nicole Scanlin
Cliff Schneider
Patricia Soussloff*



**Meeting of the Board of Trustees
Wednesday, August 31, 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">• Planning for the year• Update on high school• Bailey complaint	Meyler	HS Questions document attached Email from Akiba Bailey attached	15 minutes
2. Public Comment	Meyler	None	2 minutes
3. Approval of June Minutes	Soussloff	Draft minutes of the June 22 meeting attached	2 minutes
4. Facilities Update	Soussloff	None	5 minutes
5. Review of Bylaws, Code of Ethics, Conflict of Interest Policy and Whistleblower Policy	Meyler/Schneider	Bylaws and Policies attached	15 minutes
6. Committees			
7. Head of School Report <ul style="list-style-type: none">• NYS tests• Staff and opening of school• Proposed presentations to the Board	Gallini	Committee list and job descriptions attached PowerPoint with test results will be circulated before the meeting. Draft board presentations attached.	20 minutes 30 minutes
8. Next meeting: 9/18/16			