

MINUTES OF THE ANNUAL MEETING OF
THE BOARD OF TRUSTEES OF
THE NEIGHBORHOOD CHARTER SCHOOL OF HARLEM

September 28, 2016

A regularly scheduled meeting of the Board of Trustees (the “Board”) of The Neighborhood Charter School of Harlem (the “School”), was held at 132 West 124th Street, New York, New York on September 28, 2016 beginning at 6:00 p.m. local time pursuant to notice duly given.

The following Trustees were present: Gail Brousal, Brian Hamilton, Jefferson Hughes, Ruth Meyler, Allison Mayne Peters, Andrew Popper, Adam Rashid, Cliff Schneider and Patricia Soussoff.

Head of School Brett Gallini, Director of Operations Sherita Smith and Assistant Principal Michael Renda were also present.

Derek Fleming, Justena Kavanagh, and Arthur Sadoff were absent with prior notice.

Nicole Scanlin was absent without prior notice.

Ruth Meyler presided as Chair of the meeting and Patricia Soussoff recorded the minutes as Secretary. Ms. Meyler called the meeting to order at 6:05 p.m.

Welcome and President’s Report. Ms. Meyler welcomed the Board and staff. Ms. Meyler suggested that, going forward, the Board’s strategic planning work be undertaken by a committee of the Board who will report back to the full Board with their recommendations. She proposed that she, Ms. Soussoff, Mr. Rashid, Mr. Hughes and Ms. Mayne Peters comprise the committee. Following discussion this recommendation was approved.

Public Comment. No requests for public comment were received.

Approval of Minutes. Ms. Soussoff asked for a motion to approve the minutes of the August 31, 2016 meeting, circulated in advance of the meeting. The motion was made, seconded and unanimously approved.

Executive Session. At 6:25pm a motion was made, seconded and unanimously approved to temporarily adjourn the meeting and move into executive session to discuss a confidential matter involving a student. At 6:45pm a motion was made, seconded and unanimously to end the executive session and resume the plenary board meeting.

Report on Trustee Self Evaluation. Mr. Popper reported on the results of the trustees’ self-evaluation forms completed in June. Discussion ensued.

