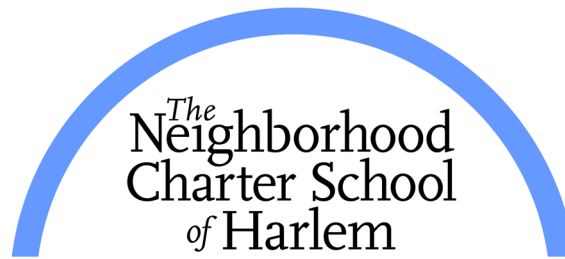


**Board of Trustees**

*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, January 27, 2016 6:00 – 7:30 pm**  
**132 124<sup>th</sup> Street**  
**New York 10027**

**AGENDA**

<b>Agenda item</b>	<b>Presenter</b>	<b>Materials</b>	<b>Time</b>
1. Welcome and facilities update	Meyler	None	5 minutes
2. Public Comment			
3. Approval of Minutes	Meyler	Draft minutes attached	2 minutes
4. Head of School Report	Gallini	None	5 minutes
5. Charter Renewal	Pasek	SED Renewal Policy attached	80 minutes
6. Next meeting: 2/24/2016			