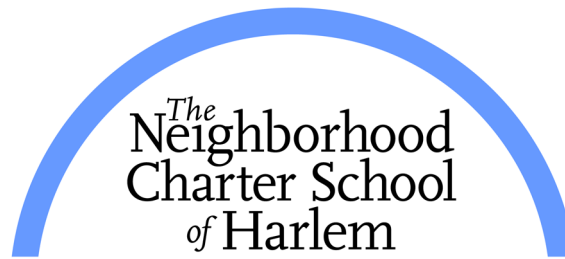


**Board of Trustees**

*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 Soussoff*



**Meeting of the Board of Trustees  
Monday, December 7, 2015 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 <ul style="list-style-type: none"><li>• SED has accepted request to increase enrollment</li><li>• Lease Amendment signed</li><li>• Election of trustee</li></ul>	Soussoff	Draft Resolution attached	5 minutes
2. Public Comment	Soussoff	None	2 minutes
3. Approval of Minutes	Soussoff	Draft minutes attached	2 minutes
4. Facilities <ul style="list-style-type: none"><li>• New rent proposal</li><li>• Alternatives (Mt Zion, W. 126<sup>th</sup> St)</li></ul>	Soussoff/Rashid	Financial analysis attached	30 minutes
5. Head of School Report <ul style="list-style-type: none"><li>• SEL at NCSH</li><li>• Dashboard</li></ul>	Gallini	Dashboard attached	30 minutes
6. Next meeting: 1/27/16			