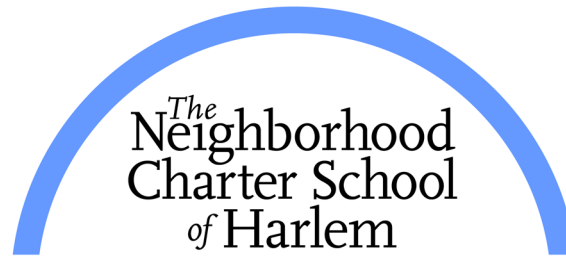


Board of Trustees

*Gail Brousal
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 Brian Hamilton
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 Jefferson Hughes
 Ruth Meyler
 Allison Mayne Peters
 Andrew Popper
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 Dr. Arthur Sadoff
 Nicole Scanlin
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 Patricia Soussloff*



Meeting of the Board of Trustees
Wednesday, February 24, 2016 6:00 – 7:30 pm
132 124th Street
New York 10027

AGENDA

Agenda item	Presenter	Materials	Time
1. Welcome and facilities update	Meyler	None	5 minutes
2. Public Comment			
3. Approval of Minutes	Meyler	Draft minutes attached	2 minutes
4. Finance Committee Report	Rashid	Revised Five-year Budget attached December Report attached. January Report to follow.	20 minutes
5. Head of School Report <ul style="list-style-type: none"> • SED Visit • Charter Renewal 	Gallini	None	10 minutes
6. Report on planning for middle school	Gallini	None	30 minutes
7. Executive Session Head of School mid-year review		Draft review sent separately	30 minutes
8. Next meeting: 3/30/16			