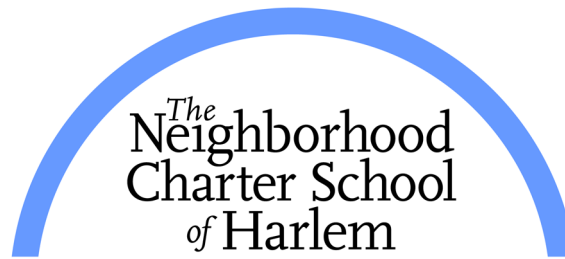


Board of Trustees

*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
Wednesday, March 30, 2016 6:00 – 7:30 pm
132 West 124th Street
New York 10027**

AGENDA

Agenda item	Presenter	Materials	Time
1. Welcome	Meyler	None	3 minutes
2. Public Comment	Meyler	None	2 minutes
3. Approval of January Minutes	Soussoff	Draft minutes and notes of February meeting attached	2 minutes
4. Facilities Update	Soussoff	None	10 minutes
5. Charter Renewal Update	Gallini/Meyler	Steps to add grades 6-8 and draft resolution attached	15 minutes
6. Head of School Report <ul style="list-style-type: none">• Dashboard• Teacher recruitment	Gallini	Dashboard attached	30 minutes
7. Replication next steps	Meyler/Frank	Draft questions for replication interviews	30 minutes
8. Next meeting: WEDNESDAY, 4/27/16			