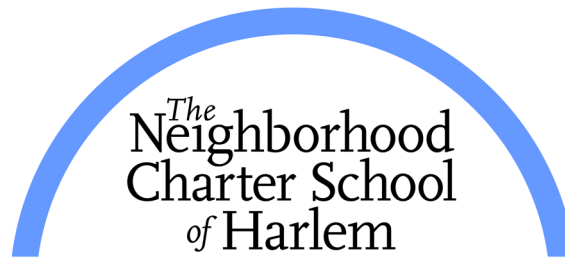


Board of Trustees

*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, May 25, 2016 6:00 – 7:30 pm
132 West 124th Street
New York 10027**

AGENDA

Agenda item	Presenter	Materials	Time
1. Welcome	Meyler	None	10 minutes
2. Public Comment	Meyler	None	2 minutes
3. Approval of March Minutes	Soussoff	Draft minutes of the May 5 meeting attached	2 minutes
4. Facilities Update	Soussoff	None	5 minutes
5. Draft 2016/17 budget	Rashid/Gallini	Draft budget attached (subject to Finance Committee review)	45 minutes
6. Head of School report <ul style="list-style-type: none">• Staff morale and teacher recruitment• Progress on personal goals• Feedback to and requests from the Board	Gallini	None	30 minutes
7. Next meeting: 6/29/16			