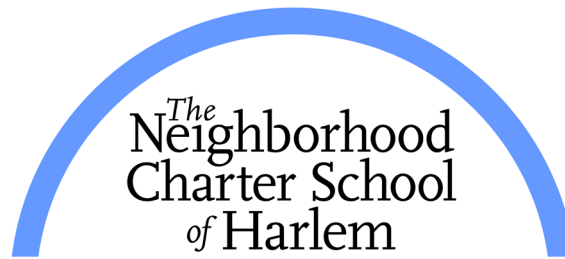


Board of Trustees

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
Monday, September 28, 2015 6:00 – 7:30 pm
132 124th Street
New York 10027

AGENDA

Agenda item	Presenter	Materials	Time
1. Welcome <ul style="list-style-type: none"> • Charter Revision Request • Financial Disclosures • Biographies 	Meyler	Revised Board Calendar and draft Resolution attached	10 minutes
2. Public Comment	Meyler	None	2 minutes
3. Approval of Minutes	Soussloff	Draft minutes attached	2 minutes
4. Facilities update	Soussloff	None	10 minutes
5. Head of School Report <ul style="list-style-type: none"> • Charter renewal • Board contact from Ms Wisdom • Other issues 	Gallini	None	10 minutes
6. Board Presentation – Staff Morale	Gallini	Article and book extract attached	30 minutes
7. Strategic Planning	Meyler	Draft discussion points attached	20 minutes
8. Next meeting: 10/26/15			