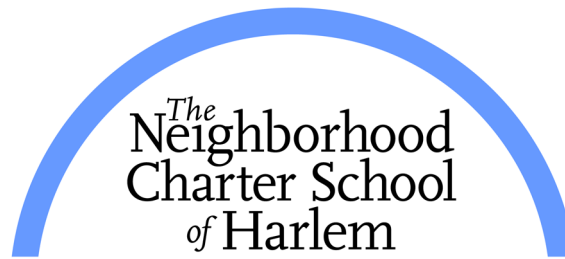


Board of Trustees

*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
Wednesday, September 28, 2016 6:00 – 7:30 pm
132 West 124th Street
New York 10027

AGENDA

Agenda item	Presenter	Materials	Time
1. Welcome <ul style="list-style-type: none">• Committees	Meyler	Current committee list attached	10 minutes
2. Public Comment		None	2 minutes
3. Approval of August Minutes	Soussloff	Draft minutes of the August 31 meeting attached	2 minutes
4. Report on complaint by Ms Bailey	Soussloff/Brousal	Draft report will be circulated before the meeting	15 minutes
5. Report on trustee self-evaluation	Popper	None	20 minutes
6. Head of School Report <ul style="list-style-type: none">• Renewal visit, proposed Elia visit, Japanese first lady visit• Revised Dashboard	Gallini	None	20 minutes
7. Board presentation <ul style="list-style-type: none">• School and personal goals	Gallini	Draft goals will be circulated before the meeting	20 minutes
8. Next meeting: 10/26/16			