



Minutes of the Meeting of the Board of Trustees
Monday, July 11 2016
Wingspan Investment Management, LP
767 Fifth Avenue, 16th Floor, New York, NY 10153.

The meeting was called to order by Danal Abrams at 5:15 and a quorum was found present.

Meeting Attendance

Present

Board Members: Danal Abrams, Betsy Burke (via phone), Jim Chu, Jose De Jesus, Matthias Ederer, Laura Blankfein

Also Present: Hanna Campbell, Jamie Davidson, Geoffrey Kiorpes, Kate Quarfordt, Sara Corona and Palmer Smith.

Absent

Board Members: Adam Falkner, Benjamin Gliklich, Daniel Hew, Thomas McDermott, Denisse Polanco

General Updates

Admissions Updates

Hanna Campbell updated the body on the School's enrollment and registration progress. This update included:

- The School currently has 94 students who have accepted their seats, 76 who have registered and 22 with pending offers.

Staffing Updates

Jamie Davidson updated the body on the School's hiring progress. This update included:

- All of the School's instructional roles are filled. The first staff dinner will take place on Wednesday, July 13th in Lower Manhattan.

Resolutions

Discipline Policies

Danal Abrams gave an overview of the importance of discipline policies -- the importance of having sound policies but also of following those policies.

Jamie Davidson then gave an overview of the policies. Families will receive a copy of the School's discipline policies in August. It will be included in the School's Family Handbook and will be available online.

The policies have been vetted by outside counsel to insure that they are both sound and legally approved.

The following motion was made to adopt the School's Discipline Policies.

Motion: Danal Abrams
Second: Laura Blankfein
Vote: Unanimous

Financial Consultant Agreement

The following motion was made to approve the agreement between Charter School Business Management and the School for financial consultant services.

Motion: Danal Abrams
Second: Matthias Ederer
Vote: Unanimous

Technology Services Agreement

The following motion was made to approve the agreement between Charter Technology Services and the School for IT and technology services.

Motion: Danal Abrams
Second: Jim Chu
Vote: Unanimous

Classroom Furniture Purchase Order

The following motion was made to authorize the purchase order for classroom furniture from Natural Elements for Learning.

Motion: Danal Abrams
Second: Laura Blankfein
Vote: Unanimous

Public Comment

No Comment

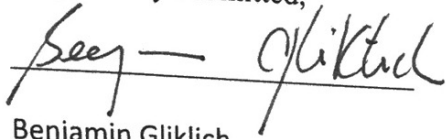
Adjournment

There was a motion to adjourn.

Motion: Danal Abrams
Second: Laura Blankfein
Vote: Unanimous

The meeting was adjourned at 6:27pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Benjamin Gliklich", written over a horizontal line.

Benjamin Gliklich
Secretary

Approved:

A handwritten signature in cursive script, appearing to read "Danal Abrams", written over a horizontal line.

Danal Abrams
Board Chair