



Minutes of the Meeting of the Board of Trustees
Wednesday, November 2nd 2016
25 Pine Street, New York, NY 10005

The meeting was called to order by Danal Abrams at 6:15 and a quorum was found present.

Meeting Attendance

Present

Board Members: Danal Abrams, Laura Blankfein, Jim Chu, Matthias Ederer, Daniel Hew, Adam Falkner, Jose De Jesus

Also Present: Hanna Campbell, Jamie Davidson, Geoffrey Kiorpes, Kate Quarfordt, Sara Corona (via phone)

Absent

Board Members: Ben Gliklich

General Updates

Updates from the School Leadership Team

- Hanna Campbell delivered updates on the School's progress on SUNY's Prior Action follow-ups. Jamie Davidson worked with the leadership team of the Pine Street School to ensure that a sign for the School was placed at the front of the building. Hanna also delivered an update about the School's efforts to acquire a nurse. The Board advised the School Leadership team to research to research a few alternatives.
- Hanna Campbell also updated the body on attendance and enrollment
- Jamie Davidson delivered updates on student discipline and the initial Achievement Network Math and ELA results. Students made impressive gains between their diagnostic assessment and this first Interim Assessment -- outperforming their peers in comparable New York City Schools.
- Sarah Corona delivered an update on the school's special populations.
- Geoffrey Kiorpes gave an update on the School's Artistic Program, including the School's decision to dedicate the Winter Showcase to the memory of Matthias Ederer's mother.

Public Comment

No Comment

Adjournment

There was a motion to adjourn.

Motion: Danal Abrams
Second: Laura Blankfein
Vote: Unanimous

The meeting was adjourned at 7:20pm.

Respectfully submitted,

Benjamin Glicklich
Secretary

Approved:



Danal Abrams
Board Chair