



Minutes of the Meeting of the Board of Trustees  
Wednesday, October 5, 2016  
25 Pine Street, New York, NY 10005

The meeting was called to order by Danal Abrams at 6:10 and a quorum was found present.

**Meeting Attendance**

**Present**

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

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

**Absent**

Board Members: Jim Chu

**General Updates**

**Updates from the School Leadership Team**

- Hanna Campbell delivered updates on the School's progress on SUNY's Prior Action follow-ups. The topics were signage for the school and building a relationship with a school nurse. The Board advised the School Leadership team to follow a few alternative next steps re: nursing.
- Hanna Campbell and Jamie Davidson updated the body on enrollment, attendance and student discipline.
- Sarah Corona delivered a report on the school's special populations.
- Jamie Davidson talked about protocol for scheduling school visits.

**Board Updates**

- Danal Abrams discussed formation of committees of the Board.
- He introduced the resignation of three board members (Betsy Burke, Denise Polanco and Tom McDermott and the search for addition of two new members. Ideally, these two members would have either an educational background or a development background.

**Public Comment**

No Comment

**Adjournment**

There was a motion to adjourn.

Motion: Danal Abrams  
Second: Laura Blankfein  
Vote: Unanimous

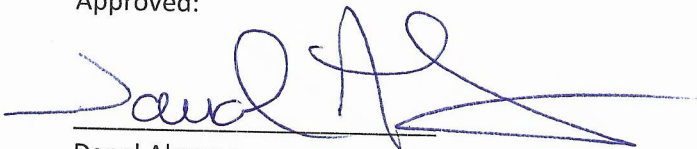
The meeting was adjourned at 7:15pm.

Respectfully submitted,

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Benjamin Glicklich  
Secretary

Approved:

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

Danal Abrams  
Board Chair