



Danal Abrams

March 2017 Board Meeting Minutes

Minutes of the Meeting of the Board of Trustees

March 1, 2017

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

Present

Board Members: Danal Abrams, Laura Blankfein, Adam Falkner, Jim Chu, Matthias Ederer

FaceTime

Ben Gliklich

Absent

Jose De Jesus, Daniel Hew

Also present: Jamie Davidson, Randall Iserman

- Meeting is called to order; adoption of last month's minutes (Jamie is going to circulate February minutes for approval)
- Updates from the school leadership team
 - Principal reports on enrollment stats
 - Principal reports on attendance stats
 - Principal reports of discipline stats
 - Board poses questions about consequences and follow-up
 - Principal reports on school nurse
- Program updates were given by the principal; trustees fielded questions
 - Growth areas: Home-growing curriculum in Humanities is time-consuming and poses difficulties with consistency and quality control
 - Musical: Once on This Island was selected and auditions have been held
 - ELA ANet Scores: Students' on T2 ANet
 - Scores dipped, potential hypothesis was shared
 - Student recruitment update
 - Principal shared strategy and outcomes for student recruitment
 - Staff recruitment for 2017
 - Principal shared vacant positions and strategies pursued for recruiting for these positions
- Finance Committee provided update
 - 990 was circulated and approved by the board
 - FPP revisions were circulated and approved by the board
 - The treasurer led a discussion re: fundraising