



January 2017 Board Meeting Minutes

Minutes of the Meeting of the Board of Trustees
January 5, 2017

The meeting was called to order by Danal Abrams at 6:05 and a quorum was found present.

Present

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

Phone

Matthias Ederer

FaceTime

Ben Gliklich

Also present: Jamie Davidson, Kate Quarfordt, Geoffrey Kiorpes, Palmer Smith

1. Housekeeping:
 - a. Board Chair/ Designee Signatures
 - b. Approve minutes from last meeting
2. Update from the Board Chair:
 - a. The Board Chair introduced the team's half-year report
3. Updates from the Leadership team:
 - a. The principal provided an update on the School's December attendance numbers
 - b. The principal provided an update on the School's discipline numbers
 - c. The principal provided an update on the School's Trimester 2 ANet Results
 - d. The principal provided an update on the School's staffing changes
 - e. The principal provided an update on facilities access process.
 - f. The principal provided an update on the nurse hiring process.
 - g. The principal provided an update on the School's 17-18 hiring.
 - h. The principal provided an update on the School's 17-18 student recruitment process.
4. Director of Student Support:
 - a. The director of student support provided an update on the school's math enrichment programming.
 - b. The School is implementing a new reading assessment (GORT) to gauge students' reading levels.
 - c. The School is committing to look more closely at its discipline data.
5. Operations Analyst:
 - a. PayPal is the new development feature on the website.
 - b. A new head chef has been on-boarded.
 - c. A new coverage system has been developed for staff. The work spaces have been revamped.
6. Mid-Year Update from Artistic Director and Director of Arts Integration and Culture
 - a. The School had a successful winter showcase.
 - b. Students are growing at varied rates in piano; other artistic offerings are going well.
 - c. The School is building out multiple opportunities for social-emotional learning, particularly in Semi-Circle and Opening and Closing Circles.

The meeting was adjourned by the Board Chair.