



Minutes of the Meeting of the Board of Trustees  
Wednesday August 17th, 2016  
25 Pine Street, New York, NY 10005

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,

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Benjamin Glicklich  
Secretary

Approved:

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Danal Abrams  
Board Chair