



A handwritten signature in black ink, reading "Danal Abrams", is positioned in the top right corner of the page. The signature is written in a fluid, cursive style.

Minutes of the Meeting of the Board of Trustees

March 1, 2018

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

Board Members Present

Danal Abrams, Laura Blankfein, Mathias Ederer, Adam Falkner, Laurence Heilbronn, Randall Iserman

Conferenced by phone: Jose De Jesus, Ben Gliklich

- Chair opened meeting
- Formal acceptance of resignation of James Chu from board for personal reasons
- Request for approval of February meeting minutes
 - Minutes approved
- Chair reported on current status of facility in lower Manhattan.
 - Sub-lease approved by chair and finance committee with advice of outside counsel
 - Close to final agreement with SeaChange (?) for bridge financing
- Chair moved to take meeting into executive session to discuss personnel issues.
- Board returned to regular session at 6:45
- Hiring committee will continue to support principal with hiring protocol and interviewing candidates
- Board resolved by voice vote for principal to provide more in-depth reporting of interim assessment data and anticipated student performance on state exams

Meeting adjourned at 7:10