



Minutes of the Meeting of the Board of Trustees
February 13, 2019

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

Board Members Present: Danal Abrams, Jose DeJesus , Adam Falkner, Laurence Heilbronn, Randall Iserman

Attending by Phone: Laura Blankfein, Mathias Ederer, Ben Gliklich

- Chair moved to take the meeting into Executive Session for discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion passed by unanimous voice vote.
- Vice Chair moved to end the Executive Session at 7:20. Motion carried by unanimous voice vote.
- At 7:25, the Chair requested approval of minutes from January 2019 meeting. Minutes approved unanimously by voice vote.
- Chair requested a motion to postpone the principal's report and other business to a later meeting. Motion passed by unanimous voice vote.
- Chair called for motion to adjourn. Member Falkner so moved. Meeting adjourned at 7:30 by unanimous voice vote.