



**Minutes of the Meeting of the Board of Trustees**  
*April 10, 2019*

**Board Members Present:** Danal Abrams, Laura Blankfein, Jose DeJesus, Adam Faulkner

**Prospective Board Members Present:** Laurence Heilbronn, Randall Iserman

**Present by Video Conference:** Mathias Ederer, Ben Gliklich

**None Absent**

The Meeting was brought to order by Chair, Danal Abrams, at 6:15 without a quorum.

- Chair requested approval of minutes from February 2018 meeting. Minutes approved unanimously by voice vote. Board meeting originally scheduled for Wednesday, March 13 was cancelled.
- Committee Chair Iserman shared key issues in minutes of Program Oversight Committee.
- Chair Abrams moved that school leadership reports be postponed to a later meeting. Motion carried by unanimous voice vote.
- Board 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.
- Member DeJesus moved to return meeting to public session. Motion carried by unanimous voice vote.
- Member DeJesus moved to approve the making of an offer to Elisa Murphy as Principal. Motion carried by unanimous voice vote. Details of position description, offer, leadership transition, and announcement to the School community will be finalized in the next few weeks.
- Finance Committee Chair Ederer presented draft budget proposal for fiscal year 2020. Certain staffing issues and final revenue projections will be finalized for general board review at the meeting scheduled for May 8, 2019.
- Vice Chair Blankfein requested full report on current status of student recruitment for school year 2019-20. Member Iserman updated the Board on recent changes in enrollment strategy to ensure more families enroll students earlier in the process. More detailed enrollment data to be reported at general Board meeting on May 8, 2019.

Meeting adjourned at 8:00 by unanimous voice vote.