



Minutes of the Meeting of the Board of Trustees
August 14, 2018

The meeting was called to order by Danal Abrams at 6:00 and a quorum was found present.

Board Members Present: Danal Abrams, Laura Blankfein, Jose De Jesus, Adam Falkner, Randall Iserman

Absent: Mathias Ederer, Ben Gliklich, Laurence Heilbronn

- Chair requested approval of June meeting minutes
 - Minutes approved unanimously by voice vote
- Academic committee reported on performance appraisal of principal, together with plans for new administrative structure – key board members will continue to provide support for transition
- Designee Iserman reported findings in case of formal grievance filed in March. Board resolved to dismiss grievance by unanimous voice vote.

Meeting adjourned at 6:55