



**Minutes of the Meeting of the Board of Trustees**  
*June 7, 2017*

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

**Board Members Present**

Danal Abrams (Chair), Jim Chu, Ben Gliklich, Daniel Hew,

**Joining via Facetime**

Randall Iserman

**Absent**

Matthias Ederer, Laura Blankfein, Adam Falkner, Jose de Jesus

**Also present:** Jamie Davidson, Geoffrey Klorpes, Kate Quarfordt

- Chair opened meeting
- Request for approval of May meeting minutes
  - Minutes approved by unanimous vote
- Discussion of teacher and leader evaluations led by Jamie Davidson and Danal Abrams
  - Agreed plan to conduct 2017 teacher evaluations prior to year end and to conduct evaluations going forward 3x annually for new teachers and 2x for returning teachers
  - Motion to adopt teacher and leader evaluation unanimously approved
- Updates from the school leadership
  - Principal reports enrollment to be on track, expresses no concern for meeting enrollment targets.
  - Principal reports 90% attendance in line with average and commits to revised attendance policy for 2017-2018 school year which will be brought for Board approval before next school year begins
  - Principal presents discipline statistics and leads discussion on 3 new suspensions
  - Principal introduces desire to develop a “strategic mission” with regard to its special needs offering. To be discussed at future meeting.
  - Principal provides robust personnel update including discussion of two candidates for Director of Operations role
- Principal and Board discuss findings from recent SUNY visits
- Principal discussed 2017-18 school year space at PS 111 followed by discussion of logistics, necessary investments and budget.
- Principal provided development update including results from recent fundraiser (more than \$80,000 raised) and two large potential donors visiting the school



- Board Member Daniel Hew announced his intention to resign from the Board given his significantly increased workload in the coming year
- Meeting adjourned at 7:20pm