



BOARD OF TRUSTEES MEETING
 21 East 4th St. NY, NY 10003
 February 6, 2019, 7-9pm

- **Meeting called to order at 7:19 PM**
- **Role call called by Ray Joseph**

Board of Trustees	Non Board Members
Elizabeth Angeles (Secretary): Phone (7:19pm) Jon Barfield (Treasurer): Absent Ashley Burrell: Late - 7:21pm Sandeep Chouksey: Present Elliot Epstein: Present Ray Joseph (Chair): Present Sherry Mao (Vice Chair): Present Pamela West: Phone	Andrew Foglia, Executive Director (ED): Present Kyle Pellerin, 4SS: Present Ryan Miller, 4SS: Present Cathy Gursha: Phone (7:38pm)

February Agenda	
Topic	Notes
I. Call to Order (7:05 -7:10)	January Minutes Reviewed: <ul style="list-style-type: none"> - Sandeep Chouksey - Ashley Burrell <ul style="list-style-type: none"> - Abstain Ray Joseph - Abstain Elliot Epstein February Agenda Approved: <ul style="list-style-type: none"> - Ray Joseph - Sandeep Chouksey
II. Public Comment	N/A
III. Finance Committee Report (7:10-7:30)	Kyle reviews the November Financial Report, highlighting changes in forecasts. Board Q&A.
IV. Development Committee Report (7:30-8:00)	Cultivation Event Update & Program <ul style="list-style-type: none"> ○ Program overview for the event ○ Utilize social media outlets ○ Fund for College Readiness ○ Reach out to networks, update RSVP guest list

	<ul style="list-style-type: none"> ○ Finalize preparations for event <p>Fundraising Event Date (Tabled until next meeting)</p> <ul style="list-style-type: none"> ○ Late September/Early October
V. ED Report (8:00-8:35)	<p>Executive Director Reviews School Data Report:</p> <ul style="list-style-type: none"> ● Enrollment Update ● Attendance - currently meeting goal ● Facility Search Update <ul style="list-style-type: none"> ○ Permanent site located ○ Draft of lease will be presented to Finance committee by end of February ○ Lease for Board consideration in March ● Teaching Fellowship Program <ul style="list-style-type: none"> ○ Overview of program, including incentives for teachers and bonus structure ○ Discussed short and long-term trajectory for teaching fellows
VI. School Wellness Policy Approval (8:35-8:45)	Tabled until future date
VII. Academic Committee Report	N/A
VIII. Governance Committee Report	N/A
IX. Other Business	N/A
X. Adjournment	Meeting adjourned at 8:43pm