



BOARD OF TRUSTEES  
Gail Brousal  
Derek Fleming  
Brian Hamilton  
Everardo Jefferson  
Jefferson Hughes  
Justena Kavanagh  
Walter Rendon  
Jennifer Lindsay  
Dr. Arthur Sadoff  
Samantha Ramos  
Cliff Schneider  
Patricia Soussloff

## Meeting of the Board of Trustees

Wednesday January 27, 6:00 PM

Virtual Zoom Meeting

Agenda Item	Presenter	Materials	Time
Approval of December Minutes	Soussloff	Attached	2
Connection to the Mission	Jenkins		5
2021 Instruction Plans	Wolf		10
Operations: Enrollment, Attendance	Wolf		5
Finance	Wolf/Rendon		5
Abacus Next Steps	Wolf		5
Harlem Facilities	Wolf		10
Fundraising	Soussloff		5
DEI	Jenkins/Wolf		60

*The next board meeting will be Wednesday, August 26 at 6:00pm, Zoom*