

Board of Trustees Meeting
June 18, 2018 1:00

In attendance: Ariel Behr, Gil Schmerler, Michael Akavan, Daniel Ossorio, Yasmin Morales, Sasha Wilson, Martha Andrews

1. May minutes were approved.

2. Leadership discussion:

Ariel and Noah are stepping down as board co-chairs. Ariel has been in board leadership through our first two renewals and feels that this year when our school is fully grown and truly in sustaining mode, it's a sensible time to shift leadership. Gil was nominated as Interim Acting Chair. There was unanimous approval.

3. Budget discussion:

Discussion of how cash on hand is being handed down.

Discussion of how we will develop a conservative securities investment plan.

2018-19 Budget was approved by a unanimous vote.

4. Looking forward:

Summer survey to create committees for the coming school year.