

AGENDA

**Board of Trustees Meeting
Wednesday, February 27, 2019
6:00 pm, Room 114**

- I. Call to Order, Welcome
Nina Cohen, Chair

- II. Minutes of the Meeting of January 23, 2019 [VOTE Attachment A
Rick Jones

- III. Public Comment

- IV. New Business: Update on Adding a Middle School Principal

- V. SFC Report

- VI. Committee Reports Attachment B
 - a. Finance Committee Report
 - b. Development Committee Report
 - c. Governance Committee Report
 - d. HR Committee Report
 - e. Education Committee Report
 - f. Facilities Committee Report

- VII. Head of School Report Attachment C
Stephanie Callahan & Sean Gass

- VIII. Executive Director Report Attachment D
Kathy Egmont

- IX. Vote to Adjourn
Nina Cohen