

## AGENDA

### Board of Trustees Meeting Wednesday, May 22, 2019 6:00 pm, Room 114

- I. Call to Order, Welcome  
Nina Cohen, Chair
- II. Minutes of the Meeting of April 24, 2019 [VOTE] Attachment A  
Rick Jones
- III. Report from participants on the Dominican Republic Service Learning Trip – Ana Brea, staff and students
- IV. Public Comment
- V. SFC Report Pam Rochna
- VI. New Business - Advocacy efforts, Nina Cohen
- VII. Committee Reports
  - a. Finance Committee Report Attachments B & C  
Alfonso Perillo  
Monthly Financials & Preliminary Budget discussion
  - b. Governance Report Rick Jones
  - c. Development Committee Christine Wynne
  - d. Facilities Committee David Pabich
- VIII. Head of School Report Attachment D  
Stephanie Callahan & Sean Gass  
Update on Principal Searches, announcements
- IX. Executive Director Report Attachment E  
Kathy Egmont  
Presentation on Strategic Plan progress
- VIII. Vote to Adjourn [VOTE] Nina Cohen