



Directors' Meeting
July 11, 2017
5:00 – 6:30 pm
28 Havemeyer Place, Greenwich

Agenda

Review and approval of minutes, Board Meeting of May 3, 2017

Principal's Report

2017-18 Budget Approval

Property/Construction Update

Regulatory Update

Marketing/Fundraising Update

Attachments:

- 5/3/17 Board Minutes
- Budget*
- Principal's Report*
- Proposed SCSE Lease Terms
- Construction Schedule & Budget

*To be provided separately prior to meeting