**Draft Minutes ALCS BOT Meeting, Thursday, May 19, 2016**

Present: Michael Ansbro, James Sander, Dr. Norma Figueroa-Hurwitz, Dr. Robert Blau, Lucas Doe, Ted Hurwitz, Leena Varghese, Jaime Kennedy, Dr. Robert Podhurst, Desiree LaFontaine

Guests: Stephen Grasso, Rainer Schrom

Meeting called to order at 6:30 PM by Chairman Michael Ansbro

I. Minutes of April 21, 2016 were approved

II. Committee Reports

 A. Finance Committee – Lucas Doe

 1. Spoke to Paul Augello to clarify how school receives revenue

 2. Discussed moving savings to a higher interest bearing account

 B. Real Estate Committee – Ted Hurwitz

 1. Co-location meeting was held in the morning at X155

 a. All interested parties attended including DOE, x155 and ALCS

 b. Rooms, Security, Entrances and moving dates were discussed

 c. Nothing fully agreed upon except moving dates of July 19, 20 and 21

 2. Search for Construction Manager continues

 C. Education Committee – Desiree LaFontaine

1. School will be notified of students who scored in the bottom tenth in Level 1 in ELA and Math

 2. Students in grades Pre-K to 2 are taking mock exams

 3. Terra Nova exams are coming up

III. New Building

1. Variances have been filed dealing with skyline exposure, front exposures, gym height and parking garage

 2. Preliminary meeting was held with the Bureau of Standards and Appeals (BSA)

3. BSA decision can take up to a year but we should have a better idea by September 2016

IV. Presentation by Stephen Grasso and Rainer Schrom, Architects

Meeting adjourned at 8:30 PM, Next Meeting, Thursday June 16, 2016