**Draft Minutes ALCS BOT Meeting, Thursday, March 31, 2016**

Present: Michael Ansbro, James Sander, Dr. Norma Figueroa-Hurwitz, Dr. Robert Blau,

Dr. Robert Podhurst, Desiree LaFontaine, Lucas Doe (By Phone), Ted Hurwitz, Leena Varghese,

Jaime Kennedy

Guests: Brian Colon, Paul Augello

Meeting called to order at 6:05 PM by Chairman Michael Ansbro

I. Minutes of February 25, 2016, were approved

II. Presentation on Bond Funding by Brian Colon of Baird Underwriters

III. Committee Reports

A. Finance Committee – Bob Blau

1. In good standing

2. Nothing changed from last Board Meeting

B. Real Estate Committee – Ted Hurwitz

1. We are now the owners of the 139th Street Property

2. We visited X155 again – Viable option .

3. Joint Meeting regarding co-location of ALCS at X 155 is to take place on April 5 at at X 155 at 6 PM

4. Three Variances are needed to have School built to meet our needs

5. We are in search for a Project Manager – one retired architect was interviewed

6. PEP Voting Meeting - Wed. April 20, 2016 at MS 131, 100 Hester St.

NY 10002 at 6PM.

C. Education Committee – Desiree LaFontaine

1. Projecting good results for upcoming NYS Exams

2. ELA exams next week, April 5th, 6th, and 7th

3. Different Exam makers this year - Questar

4. Tests will be untimed this year

**Meeting adjourned at 8:30 PM. Next Meeting Thursday, April 21, 2016**