**BOT Meeting Agenda, Thursday, December 17, 2015**

6:00 PM - Call to order by Board Chair, Michael Ansbro

1. Approval of Minutes for Thursday, November19, 2015
2. Committee Reports

A. Finance Committee – Bob Blau

B. Real Estate Committee – Ted Hurwitz

C. Education Committee – Desiree La Fontaine

1. Update on request for co-located space at a NYC public school