

New City School Inc.
Emergency Board Meeting April 28, 2015
by telephone

Present: Linda Crawford, Vince Esades, Marcy Myers, Melissa Johnson, Barbara Glaser, and Gary Crawford

Also Present: Jitendrapal Kundan, Director, New City School and ex-officio member of Board

Meeting convened at 9:00 a.m.

Agenda:

Approval of the renewal of the building leases

It was announced that St. Cyril's and Methodius Catholic Church is not willing to sell to New City the building and land sufficient for us to expand the building, so it is necessary to immediately renew our lease with the church.

Lease with St. Cyril

The lease of our building must be renewed 60 days before the expiration of the current lease on June 30, 2015.

The lease is priced at \$143,000 for the new term, an increase of \$10,000 over the previous lease. The lease cost will increase according to the number of students enrolled at the St Cyril Campus. The new lease will expire on June 30, 2018, and it contains another option to renew for another three years.

A motion to renew for three years the lease with St. Cyril's and Methodius Catholic Church was made by Gary Crawford, seconded by Melissa Johnson, and unanimously approved.

Lease with Grace Center

We also need to renew for another year our lease with Grace Center. Our current lease expires June 30, 2015. The rental price is based on student enrollment of 50 students.

A motion was made to renew the lease with Grace Center for another year, ending June 30, 2016 by Marcy Meyers and seconded by Melissa Johnson. It was passed unanimously.

Motion to adjourn

Gary Crawford made a motion to adjourn the meeting; Barbara Glaser seconded. Unanimously approved. The meeting was adjourned at 9:20 a.m.

Respectfully submitted,
Linda Crawford, Board Chair