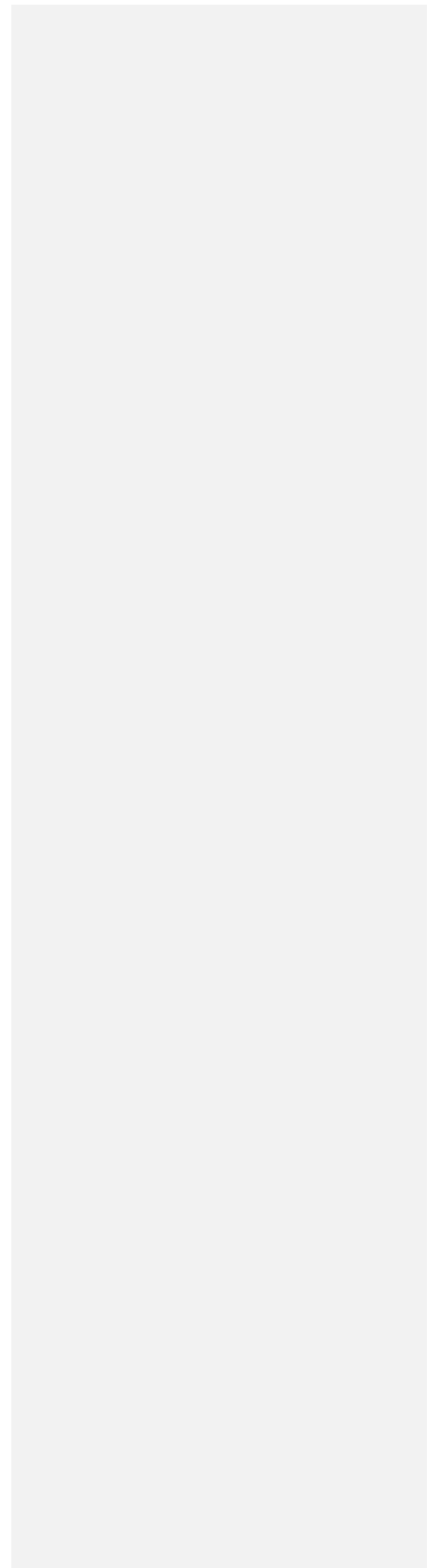


June 3rd 2015 New City School

Agenda: Facilities 60 minutes



New City School, Inc.
Special Board Meeting June 3, 2015
New City School

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

Also Present: Jitendrapal Kundan, Director, New City School and ex-officio member of Board; Todd Bartholomay, Principal, New City School
The meeting convened at 4:10 p.m.

Minutes from Previous Meeting

The minutes from the April 28th meeting were approved: Vince Esades moved approval, Barbara Glaser seconded. The minutes were unanimously approved as written.

Agenda

Topics of special board meeting: 1) hiring Cushman Wakefield as New City School's realtor, and 2) hiring Cushman Wakefield as construction project manager.

Discussion

Is the realtor relationship with Cushman Wakefield exclusive? What is the realty contract's length of time? What if we find a property without the realtor? Is a three year contract too long? The critical factor of the contract is what it says, not how long it is. Cushman Wakefield should be motivated to do well for us, and would no longer be representing both parties, buyer and seller, which was uncomfortable.

ABC will review the contract, and the Board is giving ABC permission to review, negotiate and approve the contract.

Motions to proceed with engaging Cushman Wakefield

- 1) The Board approves engaging Cushman Wakefield to be our real estate broker for the purpose of finding a new location for New City School. A motion to approve was made by Melissa Johnson, seconded by Marcy Myers and unanimously approved.
- 2) The Board authorized ABC Corporation to negotiate the terms of an agreement for up to one year with Cushman Wakefield. A motion to approve was made by Vince Esades, seconded by Melissa Johnson and unanimously approved.

Other Business

School financial statements may be reviewed on a quarterly basis. We do not, therefore, have to review them at meetings in addition to our quarterly meetings.

Linda Crawford 6/4/15 11:54 AM

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Jitendrapal Kundan 6/9/15 11:25 AM

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Jitendrapal Kundan 6/9/15 11:25 AM

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| Linda suggested that an additional [community](#) board member would be good. Who do we need on our Board? Who will lead us to fulfill our mission? An additional board member would ease Board turn over.

Motion to Adjourn

A motion to adjourn was made by Marcy Myers, seconded by Vince Esades, unanimously approved.

The meeting was adjourned at 5:20 p.m.