

The Trailblazers Academy and Stamford Academy Board Meeting was held on September 30, 2016 in the Domus Community Room, 83 Lockwood Avenue. The meeting was called to order at 8:07 a.m. by Noah Lapine, Chair of Stamford Academy and Stephen Baker, Chair of Trailblazers Academy with the following Board members present: Phyllis Alston, Curt Battles, Marc Bennett, Jerry Berkman, Marty Brennan, Gary Goldberg, and Tina Mathias. The following Board member(s) called in: Julia Snowden. The following Board members were absent: Angie Tortorella and Owen Davis. Also in Attendance: Craig Baker, Mike Duggan, Edwin Naval, Cynthia Perez, Miguel Pickering, Bion Piepmeier, Alison Soler, and Andrea Weller.

- I. The Chairmen welcomed the board and guests
- II. Craig Baker introduced Mike Duggan
 - a. Mike Duggan
 - i. Dalio Foundation
 - ii. Boston Consulting Group
 1. Thousands of disconnected and disengaged youth
 - iii. Fund for teachers
 - iv. Barr Foundation
 - v. Social Venture Partners
 - vi. 4 p.m. to 8 – Possible evening school program
 - vii. Karaoke tour bus
 - viii. Domus golf tournament
 - ix. Domus Niner
 - x. Lion's Den and Lone Pine Capital
 - xi. Promote attendance at Stamford Academy and Point 72
- III. Alison Soler
 - a. Ways to fundraise
- IV. Q & A
 - a. Marty Brennan
 - b. Curt Battles
- V. Craig Baker
 - a. Trailblazers Academy Charter Renewal
 - i. Board fingerprints
 - b. Dalio Grant
 - c. reDesign
 - d. Stamford Academy update and success plans
- VI. Comments
 - a. Curt Battles
 - b. Miguel Pickering
 - c. Andrea Weller
- VII. Noah Lapine
 - a. Life after Stamford Academy
 - b. School Board driven fundraiser
 - c. Public Relations Firm

- VIII. Edwin Naval
 - a. Stamford Academy budget review
 - b. Trailblazers Academy budget review
- IX. Renewed policies
 - a. Board signed except Marty Brennan
- X. Curtis Battles
 - a. College symposium
- XI. Board fingerprints
- XII. Meeting adjourned at 9:07 a.m.