



NORWICH FREE ACADEMY

NOTICE OF ANNUAL MEETING OF CORPORATORS

Thursday, November 7, 2019

4:30 p.m.

Ensemble Room, Sidney Frank Center

Notice is hereby given that the Annual Meeting of the Corporators of the Norwich Free Academy will be held on Thursday, November 7, 2019, at 4:30 p.m., at the Norwich Free Academy (Frank Center Ensemble Room) for the following purposes:

OPEN MEETING WITH THE WELCOME & THE READING OF THE MOTION OF 1975

1. Corporators to approve the minutes of meetings of the Corporators:

- a. Approval of the Annual Meeting Minutes of November 1, 2018
- b. Approval of the Special Meeting Minutes of September 11, 2019

2. Corporators to vote on the following:

a. Corporators to elect new corporators:

Angel Moran

Chris Gauthier

b. Corporators to vote on renewing terms for:

John Bilda

Linda Bruce

James Chadic

Neusa Fernandes

Lee-Ann Gomes

Jon Kodama

Carl Maillhot

Theodore Phillips, II

Daniel Tracey

Mark Woods

Allyn L. Brown, III

Nicholas Caplanson

Thomas DiStasio

Keith Fontaine

DeVol Joyner

Denise Lindell

Thomas Marien

Scot Seder

Gary Trombley

Ross Winakor

c. Corporators to nominate, elect, and renew Trustees of Norwich Free Academy:

Allyn Brown, III

Todd Postler

Chris Jewell

3. Corporators to vote on proposed amendment of the Amended and Restated By Laws of Norwich Free Academy (see attachment).

PROVIDING OPPORTUNITIES... PREPARING LIVES

4. To receive reports of corporations:
 - a. Norwich Free Academy—Sarette Williams
 - b. NFA Foundation, Inc.—Keith Fontaine
 - c. Investment Committee Report—Allyn Brown, III
 - d. Head of School Report—David Klein
5. To conduct other business as may appropriately relate to the Corporation.
6. Adjournment

Dated at Norwich, Connecticut, this 25th day of October, 2019.

PROVIDING OPPORTUNITIES... PREPARING LIVES