



Board of Trustees Meeting
1991 Second Ave.
Videoconference Call
November 22, 2016, 5:00-6:00AM

Trustees Attending Via Videoconference: Rich Berlin, Brad Visokey, Claudia Zeldin, Michele Joerg, Ashish Doshi, Adrea Simmons, Jonathan Gyurko, Jonathan Schmerin, David Kirsch

NYU Stern Board Attendees: Andrew Zarilli and Joshua Goldfischer

Staff Attending: Eve Colavito, Katie Schmidt, Randy Brown Jr.

Trustees not in Attendance: Jessica Boccardo

After Rich confirmed that those attending were present via phone, Eve called the meeting to order at 5:00PM.

Minutes:

Eve introduced the minutes from the October 11th meeting. Rich made a motion to approve the minutes, Michele seconded the motion, all trustees voted in favor and the minutes were unanimously approved.

Public Comment: No public comment was made.

Content:

Fall 2016 Staff Survey highlights, Data Day, ELA and Math Interim Assessment Results were discussed.

Board meeting was adjourned at 6:00PM