



Board of Trustees Meeting  
1991 Second Ave  
New York, NY 10029

March 8, 2017, 5:00-6:00PM

Trustees in attendance: Rich Berlin, Brad Visokey, Claudia Zeldin, Michele Joerg, David Kirsch, Ashish Doshi, Andrea Simmons

Trustees not in attendance: Jessica Boccardo, Jonathan Schmerin, Jonathan Gyurko

Staff attending: Eve Colavito, Jared Roebuck, Marjorie Gardner, Kara Brockett, Jordan Grunewald,

Public: Rachel Perry, Joshua Goldfischer, Andrew Zarrilli

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After noting that a quorum was present, Rich Berlin called the meeting to order at 5:05PM.

Minutes:

- Eve introduced minutes from the February 8<sup>th</sup> meeting.
- Rich made a motion to approve the minutes. David seconded the motion, all trustees in attendance voted in favor, and the minutes were approved.

Public comment: The Chair opened the floor for public comment. No public comment.

Agenda

- Board voted to approve submission of a non-material change to the charter, granting Harlem RBI 8<sup>th</sup> and 9<sup>th</sup> graders a preference for application to DREAM High School.
- High school updates were presented.

Adjournment: Rich adjourned the meeting at 5:47PM

