



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

May 17, 2017, 8:00-9:30AM

Trustees in attendance: Rich Berlin, Brad Visokey, Claudia Zeldin, Michele Joerg, David Kirsch, Ashish Doshi, Jonathan Schmerin, Jessica Boccardo, Jonathan Gyurko (call), Adrea Simmons (call)

Trustees not in attendance:

Staff attending: Eve Colavito, Marjorie Gardner, Kara Brockett, Jared Roebuck, Randy Brown Jr., Katie Schmidt, Andres Satizabal (call)

Public:

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After noting that a quorum was present, Eve Colavito called the meeting to order at 8:04AM.

Eve introduced DREAM teachers to the board. 8:05AM  
Teachers speak to board 8:06AM

Rich calls formal meeting to order at 8:44AM

Minutes:

- Rich introduced minutes from the April 12<sup>th</sup> meeting.
- Rich made a motion to approve the minutes. Jon 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

- Rich motioned to approve DREAM Charter FY18 Budget, Claudia seconded. Board unanimously approved FY18 Budget.

- Eve mentioned Student Information System Change in HS only in SY1718 (Illuminate ISI)
- Eve discussed Assessment Changes – Currently K-8 – MAP Test Data
  - Michelle motioned to adjust Charter goals to remove MAP Assessments for Gr 4-8. Ashish seconded. Board approved adjustment to charter goals unanimously.

Adjournment: Rich adjourned the meeting at 9:37AM