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:**  

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 12th 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
  o 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