



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

June 14, 2017, 5:00-6:00PM

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

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

Staff attending: Eve Colavito, Randy Brown Jr., Katie Schmidt, Andres Satizabal

Public:

After noting that a quorum was present, Eve Colavito called the meeting to order at 5:03PM.

Minutes:

- Rich introduced minutes from the May 17th meeting.
- Rich made a motion to approve the minutes. Brad 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

Box Score and internal assessments were discussed.
Board was notified of SUNY vote on June 8th to officially move DREAM Charter School to SUNY authorization.

Adjournment: Rich adjourned the meeting at 5:16PM