



Board of Trustees Meeting
1991 Second Ave.
September 14, 2016, 5:00-6:00PM

Trustees Attending: Rich Berlin

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

Staff Attending: Eve Colavito, Andres Satizabal, Katie Schmidt, Marjorie Cass, Jared Roebuck

Trustees Not in Attendance: N/A

After noting that a quorum was present, Eve called the meeting to order at 5:00PM.

Minutes:

Eve introduced the minutes from the July 21 meeting. Rich made a motion to approve the minutes, Claudia seconded the motion, all trustees voted in favor and the minutes were unanimously approved.

Public Comment: No public comment was made.

Board Calendar:

Board meeting calendar, DREAM's 2016 NYS test result update, and statewide changes made to 16-17 assessments were discussed.

The Board reviewed DREAM's 2016-17 Safety Plan. Rich called for a motion to approve, Claudia seconded the motion, all trustees voted in favor and the 2016-17 Safety Plan was unanimously approved.