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.