



Board of Trustees Meeting
1991 Second Ave.
October 11, 2016, 8:00-9:30AM

Trustees Attending: Rich Berlin, Jonathan Schmerin, Jessica Boccardo, Brad Visokey, Michele Joerg, David Kirsch

Trustees Attending Via Videoconference: Adrea Simmons, Jonathan Gyrko

Staff Attending: Eve Colavito, Andres Satizabal, Katie Schmidt, Marjorie Gardner, Jared Roebuck, Jamie Platzer, Randy Brown Jr.

Trustees not in Attendance: Claudia Zeldin, Ashish Doshi

After Rich confirmed that Jonathan Gyrko and Adrea Simmons were present via phone, Eve called the meeting to order at 8:00AM.

Minutes:

Eve introduced the minutes from the September 14th meeting. Rich made a motion to approve the minutes, Michele seconded the motion, all trustees voted in favor and the minutes were unanimously approved.

Public Comment: No public comment was made.

Educational Excellence:

Student register and new boxscore format were shared. Board discussed high school design and facility, including short and long-term options.

Board meeting was adjourned at 9:30AM