



Board of Trustees Meeting
1991 Second Ave.
January 11, 2017, 8:00-9:30AM

Trustees in Attendance: Rich Berlin, Brad Visokey, Claudia Zeldin, Michele Joerg, Ashish Doshi, Adrea Simmons, Jonathan Schmerin, Jonathan Gyurko, David Kirsch

Trustees not in Attendance: Jessica Boccardo

Staff Attending: Eve Colavito, Randy Brown Jr., Marjorie Gardner, Kara Brockett, Andres Satizabal, Jared Roebuck

Rich called the meeting to order at 8:32AM

Minutes:

Eve introduced minutes from the December 14th meeting.

Several amendments were made to the minutes: David Kirsch added, meeting time adjusted, discussion of Carver Loan added.

Rich made a motion to approve the minutes with the revisions noted. Jonathan seconded motion, all trustees voted in favor and the minutes were approved.

Public Comment: The Chair opened the floor for public comment. No public comment

Motions:

Charter Authorizer Transfer

- Rich made a motion to approve DREAM pursuing the option to transfer authorizers from NYCDOE to SUNY. All voted in favor; there was no opposition.

Adjournment. Rich adjourned the meeting at 9:44am