



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

October 11, 2017, 8:00AM

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

Trustees not in attendance:

Staff attending: Eve Colavito, Randy Brown Jr., Katie Doctor, Marjorie Gardner, Kara Brockett, Jared Francis, James DiCosmo

Public: No member of the public was present.

Board joins morning meeting and speaks to panel of DREAM High School scholars at 8:00AM.

After noting that a quorum was present, Rich Berlin called the meeting to order at 8:52 AM.

Minutes:

- Rich introduced minutes from the September 13th meeting.
- Rich made a motion to approve the minutes, Jon seconded the motion, and the motion was approved unanimously.

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

Agenda

Brief update of Student Register, HS scholar panel debrief, DREAM HS update, Big Rock and Major Initiatives updates, and real estate update and finances were discussed.

James proposed Facilities Reserve to board 9:43AM. Rich motioned to approve Facilities Reserve. Ashish seconded. Motion was approved unanimously at 9:44AM

Rich discussed space renovation project for After School and High School programs 9:46AM

Adjournment: Rich adjourned the meeting at 9:53AM