



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

November 8, 2017, 5:00PM

Trustees in attendance: Ashish Doshi, Rich Berlin, Claudia Zeldin, David Kirsch, Brad Visokey

Trustees not in attendance: Jonathan Gyurko, Michele Joerg, Jonathan Schmerin

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.

After noting that a quorum was present, Rich Berlin called the meeting to order at 5:04 PM.

Minutes:

- Rich introduced minutes from the October 11th meeting.
- Rich made a motion to approve the minutes, David seconded the motion, and the motion was approved unanimously at 5:05PM.

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

Agenda

Brief update on Box Score, Principals and Katie Doctor gave Major Initiatives updates, Rich shared Andres Satizabal's departure, and finances were discussed.

Adjournment: Rich adjourned the meeting at 5:27PM

