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