



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

December 6, 2017, 5:00PM

Trustees in attendance: Ashish Doshi, Claudia Zeldin, David Kirsch, Jonathan Gyurko, Michele Joerg, Jon Schmerin

Trustees not in attendance: Rich Berlin, Brad Visokey

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.

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After noting that a quorum was present, Eve Colavito called the meeting to order at 5:02 PM.

Minutes:

- Eve introduced minutes from the November 8<sup>th</sup> meeting.
- David made a motion to approve the minutes, Jon seconded the motion, and the motion was approved unanimously at 5:03PM.

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

Agenda

Brief update on Student Register, Eve, Christine Wicks, and Principals discussed Box Score, DREAM Educational Excellence – HS Update, and finances were briefly discussed.

Adjournment: Eve adjourned the meeting at 5:48PM

