



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

July 19, 2017, 5:00PM

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

Trustees not in attendance:  
Jessica Boccardo, David Kirsch

Staff attending: Eve Colavito, Randy Brown Jr., Katie Schmidt, Andres Satizabal

Public: No member of the public was present.

---

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

Minutes:

- Rich introduced minutes from the June 14<sup>th</sup> meeting.
- Rich made a motion to approve the minutes. Jon seconded the motion, all trustees in attendance voted in favor, and the minutes were approved.

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

Agenda

Receipt of board materials, brief update on HS Facilities, student enrollment and baseline assessments, and talent update was discussed. Financial Disclosure docs and Trustee, Adrea Simmons, cycling off was discussed.

Adjournment: Rich adjourned the meeting at 5:51PM