



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

September 13, 2017, 5:00PM

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

Trustees not in attendance: Brad Visokey, Jessica Boccardo

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

Public: No member of the public was present.

After noting that a quorum was present, Rich Berlin called the meeting to order at 5:03PM.

Minutes:

- Rich introduced minutes from the August 30th 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 on the start of the year, DREAM HS launch and update, MS first 2 weeks update, ES first 2 weeks update, and finances were discussed.

Adjournment: Rich adjourned the meeting at 5:27PM