



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

January 10, 2018, 8:00AM

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

Trustees not in attendance: none

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

Public: Art Samuels, Pagee Chung

After noting that a quorum was present, Rich called the meeting to order at 8:11 AM.

Minutes:

- Rich introduced minutes from the December 6th meeting.
- Ashish made a motion to approve the minutes, David seconded the motion, and the motion was approved unanimously at 8:12AM.

Public comment: The Chair opened the floor for public comment. Art Samuels and Pagee Chung introduced themselves to DREAM Board.

Agenda

DREAM deans and teacher panel discussed teacher retention, performance management, and processes that exist that make DREAM both sustainable and ready for potential future growth.

Eve and principals presented Box Score Highlights and Challenges. James presented financials.

The board voted to enter executive session at 9:43AM to discuss Talent Review. The board ended executive session at 10:08AM

Adjournment: Rich adjourned the meeting at 10:10AM