



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

March 15, 2018, 5:00PM

Trustees in attendance: Claudia Zeldin, Michele Joerg, Brad Visokey, Jonathan Gyrko, David Kirsch, Rich Berlin

Trustees not in attendance: Ashish Doshi, Jon Schmerin

Staff attending: Eve Colavito, Randy Brown Jr.

Public: No members of public in attendance.

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

Minutes:

- Rich introduced minutes from the January 10<sup>th</sup> and February 7<sup>th</sup> meeting.
- Jonathan made a motion to approve the minutes, Brad seconded the motion, and the motion was approved unanimously at 5:04PM.

Public comment: No members of public in attendance.

Agenda

Eve discussed High School and Facilities updates.

Adjournment: Meeting adjourned at 5:15PM