



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

April 17, 2018, 5:00PM

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

Trustees not in attendance: David Kirsch, Jonathan Gyurko

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

Public:

After noting that a quorum was present, Rich called the meeting to order at 5:05PM.

Minutes:

- Rich introduced minutes from the March 15th meeting.
- Claudia made a motion to approve the minutes, Jon seconded the motion, and the motion was approved unanimously at 5:06PM.

Public comment: No members of public in attendance.

Agenda

Eve discussed student register, principals discussed academic progress and challenges, and Rich and Eve discussed Charter School Growth Fund.

Adjournment: Meeting adjourned at 5:34PM