



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

May 15, 2018, 8:00AM

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

Trustees not in attendance:

Staff attending: Eve Colavito, Randy Brown Jr., Sebnem Giorgio, Katie Doctor

Public:

After noting that a quorum was present, Rich called the meeting to order at 8:05AM.

Minutes:

- Rich introduced minutes from the April 17th meeting.
- Ashish Doshi made a motion to approve the minutes, Claudia Zeldin seconded the motion, and the motion was approved unanimously at 8:06AM.

Public comment: No members of public in attendance.

Agenda

Eve discussed Pre-K – 8 state exam updates, DREAM HS Regents updates, Rich and Eve discussed Strategic Planning/School Expansion Proposal, Sebnem discussed Financials

FY19 Budget Vote:

- Sebnem introduced FY19 Budget

- David Kirsch made a motion to approve the FY19 Budget, Ashish Doshi seconded the motion, and the motion was approved unanimously at 9:51AM

DREAM Charter Resolution:

- Sebnem introduced DREAM Charter Resolution: resolution to add Sebnem Giorgio as signatory on DREAM Charter School account.
- Jonathan Schmerin made a motion to approve the DREAM Charter Resolution, Gyurko seconded 9:52AM the motion, and the motion was approved unanimously at 9:52AM

Adjournment: Meeting adjourned at 9:53AM