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