



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

June 13, 2018, 5:00PM

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, Emily Parkey

Public:

After noting that a quorum was present, Rich called the meeting to order at 5:03PM.

Minutes:

- Rich introduced minutes from the May 15th meeting.
- Claudia 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 Colavito discussed new school planning including enrollment plans, Emily Parkey discussed community engagement in new neighborhoods, and Sebnem Giorgio presented financials.

DREAM Charter Resolution of the Board of Trustees

Eve introduced a resolution for the Board of Trustees to allow DREAM to submit an application to SUNY CSI for two new charter schools to open in the Bronx. (5:38PM)

- Claudia made a motion to approve the resolution. David seconded. Jonathan Gyurko abstained. All others voted in favor; there was no one in opposition. (5:40PM)

First Amended and Restated Sublease

- James introduced the First Amended and Restated Sublease: to amend and restate the sublease between Harlem RBI Inc. and DREAM Charter School (5:46PM)
- Claudia made a motion to approve the first amended and restated sublease. Brad seconded. Jon Schmerin requested time to review the new sublease. All others voted in favor; there was no one in opposition. (5:47PM)

Adjournment: Meeting adjourned at 5:49PM