



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

July 11, 2018, 5:00PM

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

Trustees not in attendance:
Jon Schmerin, David Kirsch

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

Public:

After noting that a quorum was present, Rich called the meeting to order at 5:06PM.

Minutes from June 13th meeting were unanimously approved.

Public comment: No members of public in attendance.

Agenda

Eve Colavito discussed Student Register and Box Score,
Kara Brockett presented K-2 MAP results
Jared Francis presented High School Regents scores
Sebnem Giorgio presented financials and explained Conflict of Interest form that members would be asked to review and sign.

Adjournment: Meeting adjourned at 5:32PM