



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

January 9, 2019, 8:00AM

Trustees in attendance: Brad Visokey, Claudia Zeldin, David Kirsch, Jonathan Gyurko, Jonathan Schmerin (by phone), Michele Joerg (by phone), Richard Berlin

Trustees not in attendance: Ashish Doshi

Staff attending: Eve Colavito, Jamie Platzer, Jared Francis, Jordan Grunewald, Kara Brockett, Katie Doctor, Liz Solaimanian, Marjorie Cass, Sebnem Giorgio

Public:

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

Minutes:

- Rich introduced minutes from the 10/10/18 & 11/26/18 meetings.
- David Kirsch 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 introduced Jared R. Francis, Marjorie Cass, & Jamie Platzer to give education and expansion update;

Eve presented updated admissions policy;

Sebnem gave DREAM real estate and finance update;

Eve gave update on 2019 board calendar structure.

Adjournment: Meeting adjourned at 9:43AM