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