After noting that a quorum was present, Rich called the meeting to order at 8:06AM.

Minutes:
Welcome and approval of 1.9.19 minutes:
  • Rich introduced minutes from the 1.9.19 meeting.
    o Jonathan E. Schmerin made a motion to approve the minutes, Claudia Zeldin and David Kirsch seconded the motion, and the motion was approved unanimously at 8:07AM.

Education Update
  • Eve gave education and expansion update;
  • Eve introduced Katie Doctor to give update on DREAM Charter High School;
  • Eve presented Centerview Report on Community #3 selection;
  • Eve introduced Jeremy Abarno to give talent and fellowship update;

Real Estate
  • Sebnem gave DREAM real estate update

Finance and Budget
  • Sebnem gave DREAM finance update and budget proposal;
  • Rich Berlin solicited a motion to approve the FY20 budget. Ashish Doshi made a motion, David Kirsch seconded and the board passed by acclamation.
**Public comment:** No members of public in attendance.

**Adjournment:** Meeting adjourned at 10:08am