



**Board of Trustees Meeting
Conference Call**

August 28, 2019, 5:00pm

Trustees in attendance: Ashish Doshi, Brad Visokey, Claudia Zeldin, David Kirsch, Jonathan Schmerin, Michele Joerg, Richard Berlin, Jonathan Gyurko

Trustees not in attendance:

Staff attending: Eve Colavito, Kimberly Ueyama, Katie Doctor, Jordan Grunewald, Lori Riddick, Sebnem Giorgio

Public:

After noting that a quorum was present, Rich called the meeting to order at 5:00pm.

Minutes:

- Rich introduced minutes from the 5/15/19 meeting.
- Claudia Zeldin made a motion to approve the minutes, Brad Visokey seconded the motion, and the motion was approved unanimously at 5:02pm.

Public comment: No members of public in attendance.

Agenda

Eve gave DREAM Mott Haven update;

Eve presented updated community #3 plan;

Katie gave update on 2019 DREAM student achievement;

Adjournment: Meeting adjourned at 5:43pm