



**Board of Trustees Meeting
Conference Call**

December 19, 2019, 1:00pm

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

Trustees not in attendance:

Staff attending: Eve Colavito, Kimberly Ueyama, Sebnem Giorgio, Tiffani Alexander

Public:

After noting that a quorum was present, Rich called the meeting to order at 1:05pm.

Minutes:

Welcome and approval of 8.28.19 minutes:

- Rich introduced minutes from the 8/28/19 meeting.
 - Jonathan Schmerin moved to approve the minutes, Claudia Zeldin seconded the motion, and the motion was approved unanimously at 1:07pm.

Public comment: No members of public in attendance.

Agenda

Governance:

- The board accepted the resignation of Claudia Zeldin, thanked her for her contributions to the DREAM Charter School board and wished her well in her future endeavors.
- Rich nominated Jonathan Schmerin as Board Treasurer. Michele Joerg seconded. All approved, none opposed. Motion carried.
- Rich nominated Jonathan Gyurko as Board Secretary. Michele Joerg seconded. All approved, none opposed. Motion carried.
- Rich nominated Pete Daneker and Vik Sawhney as Board Trustees. Jonathan Schmerin seconded. All approved, none opposed. Motion carried.
- The board accepted the resignation of Richard Berlin and thanked him for his contributions to the DREAM Charter School Board. Ashish Doshi was nominated as Board Chair. Jonathan Schmerin seconded. All approved, none opposed.

Finance and Audit:

- Sebnem Giorgio briefed the board on FY20 Q1 financials and the results of the FY19 audit.

Real Estate:

- Richard Berlin briefed the board on the progress of the 20 Bruckner project.

Adjournment: Meeting adjourned at 1:35pm