

**DREAM CHARTER SCHOOL
BOARD OF DIRECTORS
FEBRUARY 6, 2020
5:00PM
SOROBAN CAPITAL PARTNERS LLC
55 W 46TH ST, NEW YORK, NY 10036, USA
MINUTES OF MEETING**

Directors Present:

Pete Daneker
Ashish Doshi

Jonathan Gyurko
Michele Joerg

Vik Sawhney
Jonathan Schmerin

Directors Absent:

DREAM Staff Present:

Rich Berlin
Eve Colavito
James DiCosmo

Kim Ueyama
Kalila Hoggard
Katie Doctor

Lori Riddick

Welcome

Ashish Doshi and Eve Colavito welcomed the directors.

Governance

Eve briefed the Board on the need to submit a Charter enrollment revision for DCS- Mott Haven and presented a revised enrollment chart, staffing plan, and budget for Board approval.

Jonathan Schmerin made a motion to approve the Mott Haven revision. Jonathan Gyurko seconded and all approved by acclamation.

Finance & Real Estate Update

James DiCosmo reviewed Q2 financials and investment report.

Ashish Doshi made a motion to approve the Carver line of credit. Johnathan Schmerin seconded and all approved by acclamation.

James shared that we signed a lease for Boy's Club, with option to extend for an additional year if necessary. DREAM Mott Haven will move to 411 Wales with option to extend for an additional year. Eve shared the potential impact of sharing a space.

Rich gave an update on 20 Bruckner costs.

Education Update

Eve Colavito provided an update on the state of DREAM schools including academic highlights.

Katie Doctor spoke to DREAM Charter High School achievement results.

Katie Doctor and Kalila Hoggard introduced the purpose and structure of the college & career committee.

Talent Update

Eve Colavito provided updates to the DREAM Charter School leadership team. Including the announcement of Renee Canales as the new East Harlem Elementary School principal. Additionally, Eve provided projections for hires with expansion.

The meeting was adjourned at 6:25pm.