



Board of Trustees Meeting
1991 Second Ave
New York, NY 10029

May 15, 2019, 8:00AM

Trustees in attendance

Claudia Zeldin, David Kirsch, Jonathan Gyrko, Jonathan Schmerin, Michele Joerg, Richard Berlin, Ashish Doshi, Brad Visokey

Trustees not in attendance:

DREAM Staff attending

Eve Colavito, Jordan Grunewald, Katie Doctor, Sebnem Giorgio, James DiCosmo

Public:

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.
 - 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