



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

September 12, 2018, 5:00PM

Trustees in attendance: Claudia Zeldin, Brad Visokey, Rich Berlin, David Kirsch, Jon Schmerin

Trustees not in attendance: Ashish Doshi, Michele Joerg, Jonathan Gyurko

Staff attending: Eve Colavito, Jordan Grunewald, Katie Doctor, Marjorie Cass, Jared Francis, Liz Solaimanian, Kara Brockett

Public:

After noting that a quorum was present, Rich called the meeting to order at 5:03PM.

Minutes:

- Rich introduced the minutes from the August 15th meeting.
- Jon Schmerin made a motion to approve the minutes, Brad Visokey seconded the motion, and the motion was approved unanimously.

Public comment: No members of public in attendance.

Agenda

Eve Colavito introduced student achievement data discussion,
Eve Colavito gave update on SUNY application,
A motion was made and the board voted unanimously at 5:36PM to go into executive session to discuss a revised safety plan,
The board resumed public session at 5:39PM.

Adjournment: Meeting adjourned at 5:40PM