



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

August 15, 2018, 5:00PM

Trustees in attendance: Claudia Zeldin, Michele Joerg, Brad Visokey, Rich Berlin, Jonathan Gyurko, David Kirsch

Trustees not in attendance:
Ashish Doshi, Jon Schmerin

Staff attending: Eve Colavito, Randy Brown Jr., Katie Doctor, Marjorie Gardner

Public:

After noting that a quorum was present, Rich called the meeting to order at 5:04PM.

Minutes:

- Rich introduced the minutes from the July 11th meeting.
- Claudia made a motion to approve the minutes, David seconded the motion, and the motion was approved unanimously.

Public comment: No members of public in attendance.

Agenda

Eve Colavito discussed 17-18 School Year Summary,
Katie Doctor discussed HS academics and HS Year 2 planning and Major Initiatives,
Marjorie Cass discussed new school planning

Adjournment: Meeting adjourned at 5:30PM