

**DREAM CHARTER SCHOOL  
BOARD OF TRUSTEES  
SEPTEMBER 28, 2021  
8:00AM  
ZOOM  
MINUTES OF MEETING**

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**Trustees Present:**

Pete Daneker, Ashish Doshi, Jonathan Gyurko, Michele Joerg, Vik Sawhney, and Jonathan Schmerin.

**Trustees Absent:**

**DREAM Staff Present:**

Richard Berlin, Eve Colavito, Katie Doctor, Betsy Goldfarb, Kalila Hoggard, Crystal Lane and Kimberly Ueyama.

**Welcome**

Ashish Doshi, Chair, welcomed Trustees and previewed the agenda.

A motion to approve the minutes from the May 7th, 2021 meeting was duly seconded and passed.

On the topic of reelecting Trustees to the Board for the 2021-22 school year, Ashish confirmed that all Trustees are interested in being reelected to the Board. Ashish moved to reelect the Trustees who expressed their desire to return to service on the board, specifically Ashish Doshi, Peter Daneker, Jonathan Gyurko, Michele Joerg, Vik Sawhney, and Jonathan Schmerin. Gyurko seconded the motion, and the motion was carried unanimously.

Jonathan Gyurko will continue to serve as Secretary, Jonathan Schmerin will continue to serve as Treasurer, and Ashish Doshi will continue to serve as Board Chair.

**Program Update**

Kalila Hoggard, Managing Director of Programs gave a DREAM summer program recap including final enrollment numbers and academic and social emotional learning data. Additionally, Kalila highlighted start-of-the-year work on family and community engagement, social-emotional learning, and mental health.

### **Student Achievement (NYS Test Results) Update**

Katie Doctor, Managing Director of Educational Strategy and Data gave an overview of student outcomes for ELA and math, reviewed DREAM NYS test results over time and current approach to responding to learning loss.

### **Launching SY 2021-2022 Update**

Betsy Goldfarb, Chief Operating Officer, gave an update on student enrollment numbers.

Eve reviewed the launching of the 2021-2022 school year with a focus on the Grow the Whole Child model, rigorous academic program, and continued COVID response.

Eve introduced Crystal Lane, Managing Director of Schools to the Trustees.

Crystal reviewed details of summer planning and current priorities for the 2021-2022 school year with a focus on the leader and teacher training; tools, systems and practices; and evaluation & refinement.

### **Vaccination Update**

Eve gave an update on staff vaccination numbers and outlined strategies for student and family vaccinations.

### **Talent Update**

Betsy reviewed staff retention numbers, school-based hiring updates, staff diversity numbers and school leadership pipeline updates.

The meeting adjourned at 9:33am.