

DREAM CHARTER SCHOOL
BOARD OF TRUSTEES
SEPTEMBER 22, 2022
8:00AM
DREAM 20 BRUCKNER BLVD, BRONX, NY 10454
MINUTES OF MEETING

Trustees Present:

Pete Daneker, Ashish Doshi, Jonathan Gyurko, Michele Joerg (Virtual), and Jonathan Schmerin

Trustees Absent: Vik Sawhney

DREAM Staff Present:

Richard Berlin, Eve Colavito, Katie Doctor, Jared Francis, Raymie Fernandez, Kalila Hoggard, Crystal Lane, and Kimberly Ueyama.

Members of the Public Present:

None

Welcome

Eve Colavito, Co-CEO of DREAM, welcomed the Board and gave a brief recap of DREAM Big Institute and Teacher of the Year 2022 Awards.

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

A motion to approve the minutes from the May 25, 2022 meeting was duly seconded and passed.

Jon Schmerin made a motion to approve the minutes from May 25, 2022 and was duly seconded by Pete Daneker. The motion was passed.

On the topic of reelecting Trustees to the Board for the 2022-23 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 (see Addendum), 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.

Governance:

Eve and Ashish spoke about expanding the board and provided a brief introduction to Don Sawyer as a potential candidate to bring on to the DCS Board.

Student Achievement Data:

Crystal Lane, Managing Director of Schools, gave an overview and some highlights of student achievement results for Kindergarten through Eighth Grade, including 2022 K-2 MAP results, 3-8 grade Math and ELA.

Brief discussion and questions ensued from the Board around MAP, Math and ELA results.

Katie Doctor, Managing Director of Educational Data & Strategy, provided an overview on national comparison to charter peers for K-8 grades.

Jared Francis, Managing Director of High School and Leadership Development, gave an overview of DCHS Regents results and AP results.

Summer Updates:

Kalila Hoggard, Managing Director of Programs, provided an overview and highlights of summer programs for 2022, including summer assessment results and satisfaction rates.

The meeting adjourned at 9:35am.

Addendum

DCS Board renewal follow up

2 messages

Eve Colavito <ecolavito@wearedream.org>

Mon, Sep 26, 2022 at 2:00 PM

To: Ashish Doshi <ad@xnlp.com>

Cc: Rich Berlin <rberlin@wearedream.org>, Kimberly Ueyama <kueyama@wearedream.org>, Tiffani Alexander <talAlexander@wearedream.org>, Angela Ortiz <anortiz@wearedream.org>

Ashish,

Per SUNY requirements, we need written agreement from Vik stating that he is willing to renew his membership on the DCS Board for another year since he was not present at the 9/22/22 meeting.

Could you reach out to him and ask that he renew? We will attach to our minutes when we submit to SUNY.

Thank you, and please let me know if you have any questions.

All the best,
Eve



EVE COLAVITO | Co-Chief Executive Officer

DREAM

1991 Second Avenue, New York, NY 10029

phone: 212.722.7348 | wearedream.org

Imagine: The DREAM Blog | Instagram | Twitter | LinkedIn | Facebook

Pronouns: She/Her/Hers

PLAY. LEARN. GROW.

Ashish Doshi <ad@xnlp.com>

Mon, Sep 26, 2022 at 2:42 PM

To: Eve Colavito <ecolavito@wearedream.org>

Cc: Rich Berlin <rberlin@wearedream.org>, Kimberly Ueyama <kueyama@wearedream.org>, Tiffani Alexander <talAlexander@wearedream.org>, Angela Ortiz <anortiz@wearedream.org>

Hi Eve – see below confirmation from Vik. Thanks.

Ashish



Ashish Doshi

412 West 15th Street

13th Floor

New York, NY 10011

o: 646-849-0526

m: 908-902-8667

From: Sawhney, Vikrant <Sawhney@Blackstone.com>
Sent: Monday, September 26, 2022 2:40 PM
To: Ashish Doshi <ad@xnlp.com>
Subject: Re: DCS Board renewal follow up

Confirmed

From: Ashish Doshi <ad@xnlp.com>
Sent: Monday, September 26, 2022 2:34:21 PM
To: Sawhney, Vikrant <Sawhney@Blackstone.com>
Subject: FW: DCS Board renewal follow up

This Message Is From an External Sender

This message came from outside your organization.

Hi Vik – SUNY requires that each of our DCS board members attest to renewing their service on the board annually. We did that verbally at last week's meeting but since you were not there, we just need written confirmation of your attestation before passing along to SUNY. Do you mind just confirming your service on the DCS board for the coming year? Thanks.

Ashish



Ashish Doshi
412 West 15th Street
13th Floor
New York, NY 10011
o: 646-849-0526

m: 908-902-8667

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