

**DREAM CHARTER SCHOOL**  
**BOARD OF TRUSTEES**  
**MAY 31, 2023**  
**8:00AM**  
**DREAM 20 BRUCKNER, THE BRONX, NY 10454**  
**ZOOM: [HTTPS://ZOOM.US/J/96613384450](https://zoom.us/j/96613384450)**  
**MINUTES OF MEETING**

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**Trustees Present:**

Pete Daneker, Ashish Doshi, Michele Joerg, Vik Sawhney (Virtual), Don Sawyer (Virtual)

**Trustees Absent:**

Jonathan Gyurko, Jonathan Schmerin

**DREAM Staff Present:**

Rich Berlin, Eve Colavito, James DiCosmo, Katie Doctor, Betsy Goldfarb, Kalila Hoggard, Crystal Lane, Ali Tan

**Members of the Public Present:**

None

**Welcome**

Ashish Doshi, Chair, called the meeting to order at 8:02 am and welcomed everyone.

A motion to approve the minutes from the March 2, 2023 meeting was made by Michele Joerg, duly seconded by Pete Daneker, and passed.

Ashish announced that Jonathan Gyurko resigned from the Board with a message of thanks for the opportunities to serve DREAM and its students, families, and staff over the past 10 years. Ashish expressed DREAM's appreciation for Jonathan's service.

**Governance**

Ashish reviewed the proposed FY24 DREAM Charter School Trustees, Officers and Committees.

A motion to re-elect the slate of DCS Trustees - Pete Daneker, Ashish Doshi, Michele Joerg, Vik Sawhney, Don Sawyer, and Jonathan Schmerin - was made by Michele Joerg, duly seconded by Pete Daneker, and passed.

A motion to elect the following officers - Ashish Dosh as Chair; Michele Joerg as Vice Chair and Secretary, and Jonathen Schmerin as Treasurer - was made by Pete Daneker, duly seconded by Michele Joerg, and passed.

A motion to appoint Ashish Doshi and Jonathan Schmerin to the Finance and Audit Committee, and Ashish Dosh and Michele Joerg to the Integration Committee was made by Pete Daneker, duly seconded by Michele Joerg, and passed.

Eve Colavito, DREAM Co-CEO, reviewed the bio of a prospective DCS Board member.

### **Finance**

James DiCosmo, Managing Director of Finance & Administration, reviewed the DCS FY24 Budget Proposal, the DREAM FY23 and FY24 Institutional Partnership Agreement (IPA), and the DCS-EFF Financing Resolution. Discussion and questions from the Board ensued.

A motion to approve the FY24 DREAM Charter School Budget was made by Michele Joerg, duly seconded by Pete Daneker, and passed.

A motion to approve the FY23 IPA amendment and FY24 Institutional Partnership Agreement was made by Ashish Doshi, duly seconded by Don Sawyer, and passed.

A motion to approve the DCS-EFF Financing Resolution was made by Pete Daneker, duly seconded by Michele Joerg, and passed.

### **Talent and Enrollment**

Betsy Goldfarb, Chief Operating Officer, provided a hiring and retention and enrollment update for SY23-24. Discussion and questions from the Board ensued.

### **Summer Program Updates**

Kalila Hoggard, Managing Director of Programs, gave an update on Summer Programs serving over 1,200 youth across three sites in East Harlem and Mott Haven and on summer internships for Legends through new career partnerships. Discussion ensued.

### **SY23-24 School Leadership and Priorities**

Crystal Lane, Managing Director of Schools, provided an introduction to the School Principals for SY23-24, noting the retention of our three founding principals, and all new principals coming through DREAM's Principals in Residence program as internal hires.

Crystal also reviewed two priorities for the school year: High Quality Preparation and Demonstration of Learning. Discussion ensued.

### **Class of 2023 Updates**

Kalila provided updates on college acceptances and financial aid awards earned by the DCS Class of 2023.

### **Strategic Planning**

Eve briefed board members on the strategic planning process and feedback from the External Advisory Committee. Discussion and questions from the Board ensued.

The meeting adjourned at 9:33 am.