

**DREAM CHARTER SCHOOL
BOARD OF TRUSTEES
AUGUST 1, 2023
9:30AM
ZOOM: [HTTPS://ZOOM.US/J/9755124649](https://zoom.us/j/9755124649)
MINUTES OF MEETING**

Trustees Present (Virtual):

Pete Daneker Ashish Doshi, Michele Joerg, Vik Sawhney, Don Sawyer, Jonathan Schmerin

Trustees Absent:

None

DREAM Staff Present (Virtual):

Rich Berlin, Eve Colavito, Ali Tan, Sarah Overmeyer

Members of the Public Present:

None

Welcome

Ashish Doshi, Chair, called the meeting to order at 9:33 am and welcomed everyone.

A motion to approve the minutes from the May 31, 2023 meeting was made by Vik Sawhney, duly seconded by Jonathan Schmerin, and passed.

Prospective Trustees

Eve Colavito, DREAM Co-CEO, reviewed the bios of two prospective trustees, Vicki Zubovic, and Adam Miller. The board was invited to discuss the election of these prospective trustees, and the floor was open for questions.

A motion to elect Vicki Zubovic to the board was made by Don Sawyer, duly seconded, and passed unanimously. A second motion was made to elect Adam Miller to the board by Jonathan Schmerin, duly seconded, and passed unanimously.

Updated Conflict of Interest and Whistleblower Policies

Eve reviewed the updated Conflict of Interest and Whistleblower policies. The floor was open for questions from the board.

A motion to approve the Updated Conflict of Interest and Whistleblower policies was made by Jonathan Schmerin, duly seconded, and passed.

Board Resolution

Ashish reviewed a board resolution to allow Eve Colavito to approve financial transactions on behalf of DREAM Charter School.

A motion was made to approve the board resolution by Jonathan Schmerin, duly seconded, and passed.

Updated Bylaws

Eve reviewed changes to the DREAM Charter School bylaws to be approved by the board. Material changes include a shift from requiring a minimum of seven (7) trustees on the board at all times to requiring five (5) trustees. Also, a shift from requiring ten (10) board meetings annually to a minimum of four (4) board meetings annually. These shifts are consistent with current practice and aligned with the requirements of DREAM's authorizer, SUNY Charter Schools Institute.

A motion was made to approve the Updated Bylaws by Vik Sawhney, was duly seconded, and passed.

Upcoming Dates

Eve noted September 21 at 8AM as the date of the next DCS board meeting.

Adjourn

The meeting adjourned at 9:48 am.