

DREAM CHARTER SCHOOL
BOARD OF TRUSTEES
MARCH 14, 2024
8:00 AM
DREAM | 1991 2nd Ave | Community Room
MINUTES OF MEETING

Trustees Present:

Ashish Doshi, Pete Daneker, Michele Joerg, Vicki Zubovic, Adam Miller (Zoom)

Trustees Absent:

Don Sawyer

DREAM Staff Present:

Rich Berlin, Kalila Hoggard, Katie Doctor, Crystal Lane, Alice Tan, Adam Feiler, Danny Auerbach

Members of the Public Present:

None

Welcome

Rich Berlin, Co-Chief Executive Officer, and Ashish Doshi, Board Chair, welcomed everyone. Ashish called the meeting to order at 8:05 AM and previewed the agenda.

A motion to approve the minutes from the December 7, 2023 and February 1, 2024 meetings was made by Vicki Zubovic, duly seconded by Pete Daneker, and passed.

Governance

Ashish asked prospective trustee Zainab Ali to introduce herself. Zainab exited the room. Discussion ensued.

A motion to approve Zainab as a new trustee was made by Michele Joerg, duly seconded by Pete Daneker, and passed.

Zainab was welcomed back into the room and stayed for the duration of the meeting.

Finance & Real Estate

Rich reviewed the January 2024 financials and provided an update on the 1162 River Ave project. Discussion ensued.

Student Enrollment & Talent

Kalila Hoggard, Chief People & Equity Officer, shared an overview of the student enrollment for fiscal years 2023 and 2024 and a projected target for fiscal year 2025. Discussion ensued with a focus on enrollment and how to solve for student attrition.

Kalila also shared that our recruiting function is working very well; we're developing tools and incentives to ensure the best candidates join DREAM.

5-Year Curriculum Vision & Implementation

Crystal Lane, Chief Education Officer, framed the discussion around our 5-year curriculum vision and implementation plan before introducing Adam Feiler, Managing Director of Curriculum and Instruction. Adam shared an overview of his team, the 5-year curriculum vision, and timeline. Discussion ensued with a focus on how the K-8 academic program shifts over the next 5 years will be implemented, monitored, and improved.

College Persistence

Katie Doctor, Chief Strategy Officer, reviewed college persistence data with a focus on what we plan to change as a result of the data. These areas all connect to what is outlined in the strategic plan. Discussion ensued.

The meeting adjourned at 9:32 AM.