



**Thursday, May 23, 2019**

**6 pm**

**Agenda**

- 1. Call to Order and Reminder to Sign Up for Public Comments**
- 2. Adoption of May 2019 Agenda**
- 3. Approval of April 2019 Minutes**
- 4. Facilities Update**
- 5. Public Comments**
- 6. Adjournment**



## Board of Trustees Meeting

April 25, 2019

6 pm

555 8<sup>th</sup> Avenue  
Suite 1703

New York, NY 10018

### Minutes

#### Trustees Present

Mark Fink
Shelley Jain*
Angels Mirizzi-Olsen*
Leticia Remauro*
Yelena Sklyar

#### Also Present:

Elly Rosenthal, Hebrew Public\*

Margot Dirks, DBI\*

Ricky Guatier, DBI\*

\* Denotes by video conference

**1. Call to Order**

Leticia Remauro opened the meeting at 6:04 pm and reminded everyone in attendance to sign up for public comments if they wished to speak.

**2. Adoption of Agenda**

Mark Fink made a motion to adopt the March and April 2019 agendas, respectively. Leticia Remauro seconded and the motion carried unanimously.

**3. Approval of Minutes**

Mark Fink made a motion to adopt the February and March 2019 minutes, respectively. Leticia Angela Mirizzi-Olsen seconded and the motion carried unanimously.

**4. Public Comments**

None.

**5. Facilities Update**

Margot Dirks and Ricky Gautier of DBI and Elly Rosenthal, CFO of Hebrew Public updated the board on the search for an incubation facility for the school and answered questions.

**6. Adjournment**

Leticia Remauro closed the meeting at 6:23 pm.