

**EARL MONROE NEW RENAISSANCE BASKETBALL CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING**

**VIDEO CONFERENCE**

**MINUTES TO MEETING**

**April 26, 2023**

**5:30pm-6:30pm**

The meeting was convened via video conference on Zoom. Participant code: 89005146647.

A quorum of 11 Trustees out of 16 total number of Trustees was present as follows:

Attendance

Present: Dan Klores (video), Len Elmore (video), Ernesto Freire (video), Derrick Green (video), Jackie Harris (video), Laurie Lindenbaum (video), Anita Reyes (video), Michael Salzer (video), Aaron Saperstein (video), Milton Sipp (video), David Strasser (phone)

Absent: Alan Fishman, Jack Irushalmi, Prisca Salazar, Vyasa Tewari, William Wesley

Staff Present: Brandon Corley (video), Evelyn Espinosa (video), Joe Keeney (4<sup>th</sup> Sector Solutions) (video), Kern Mojica (video), Shaun Merrique (video), Kyle Pellerin (4<sup>th</sup> Sector Solutions) (video), Victor Rios (video), Cliff Schneider (video), Santiago Vazquez (video)

Public Present: Jeremy Abarno (video), Ronnie Aroesty (video), Elaine Bowman (video), David Goldman (video), Abbe Klores (video), Estefany Lopez (video), Monica Major (video), Earl Monroe (video), Judith Redlener (video)

I. Call to Order

Dan Klores welcomed the Board Members; the meeting was called to order at 5:32pm. Anita Reyes called attendance.

II. Leadership Report

Brandon Corley reported on curriculum, staffing, and recruiting.

III. Finance Report

Aaron Saperstein provided an update on the Budget for next year.

IV. Facility Report

Cliff Schneider provided an update on the construction of the new site.

V. Marketing Report

Dan reported on the school's marketing activities.

VI. Business

Dan welcomed Estefany Lopez back as a Board Trustee.

a) The Board voted to approve Estefany Lopez returning as Trustee.

- Aaron moved to approve Estefany Lopez to return as Trustee and Milton Sipp second the motion.
- The Board voted unanimously to approve Estefany Lopez to return as Trustee.

b) Board Approval of the minutes of the March 29, 2023 meeting.

- Aaron moved to approve the minutes of the March 29, 2023 Board of Trustees Meeting and Milton Sipp second the motion.
- The Board unanimously approved the minutes of the March 29, 2023 Board of Trustees Meeting.

VII. Adjourn Public Session: 6:39pm

Dan thanked the Board; Milton motioned to adjourn the meeting and Aaron second the motion.

/ee