

EARL MONROE NEW RENAISSANCE BASKETBALL CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MINUTES TO MEETING
August 27, 2024
5:30pm-6:30pm

The meeting was convened via video conference on Zoom.

A quorum of 11 Trustees out of 15 total number of Trustees were present as follows:

Attendance

Present: Dan Klores (video), Len Elmore (video), Alan Fishman (video), Ernesto Freire (video), Derrick Green (video), Laurie Lindenbaum (video), Estefany Lopez (video), Anita Reyes (video), Aaron Saperstein (video), Milton Sipp (video), David Strasser (video)

Absent: Jackie Harris, Jack Irushalmi, Michael Salzer, William Wesley

Staff Present: Brandon Corley (video), Susan Fraleigh (video), Julianne Benjamin (video), Evelyn Espinosa (video), Joe Keeney (4th Sector Solutions) (video), Monica Major (video), Kyle Pellerin (4th Sector Solutions) (video), Judith Redlener (video), Cliff Schneider (video), Santiago Vazquez (video),

Public Present: Mark Alter (video), David Goldman (video), Abbe Klores (video), Peter Leibman (video), Earl Monroe (video)

I. Call to Order

Dan Klores welcomed the Board Members; the meeting was called to order at 5:35pm. Anita Reyes called attendance.

II. Leadership Report

Brandon Corley and Susan Fraleigh reported on curriculum.

III. Finance Report

Aaron Saperstein provided an update on the 2023-2024 end of year budget.

IV. Facility Report

Dan Klores provided an update on the ground breaking ceremony at the new site.

V. Business

a) Board voted to approve 2yr term renewals for the following Trustees.

- Dan Klores
- Aaron Saperstein
- David Strasser
- The Board voted unanimously to approve the 2year term renewals.

b) Board Approval of the minutes of the July 30, 2024 meeting.

- Estefany Lopez moved to approve the minutes of the July 30, 2024 Board of Trustees Meeting and David Strasser second the motion.
- The Board voted unanimously to approve the minutes of the July 30, 2024 Board of Trustees Meeting.

VI. Adjourn Public Session: 6:57pm

Dan thanked the Board; Ernesto Freire motioned to adjourn the meeting and Anita Reyes second the motion.