

EARL MONROE NEW RENAISSANCE BASKETBALL CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MINUTES TO MEETING
June 25, 2024
5:30pm-6:30pm

The meeting was convened via video conference on Zoom.

A quorum of 10 Trustees out of 15 total number of Trustees were present as follows:

Attendance

Present: Dan Klores (video), Len Elmore (video), Alan Fishman (video), Jackie Harris (video), Jack Irushalmi (video), Estefany Lopez (video), Anita Reyes (video), Aaron Saperstein (video), Michael Salzer (video), Milton Sipp (video),

Absent: Ernesto Freire, Derrick Green, Laurie Lindenbaum, David Strasser, William Wesley

Staff Present: Brandon Corley (video), Evelyn Espinosa (video), Susan Fraleigh (video), Joe Keeney (4th Sector Solutions) (video), Monica Major (video), Shaun Merrique (video), Kyle Pellerin (4th Sector Solutions) (video), Victor Rios (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

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

II. Leadership Report

Brandon Corley and Susan Fraleigh reported on curriculum, faculty and student recruitment.

III. Finance Report

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

IV. Facility Report

Jack Irushalmi provided an update on the construction of the new site.

V. Business

- a) Board Approval of the minutes of the May 28, 2024 meeting.
- Alan Fishman moved to approve the minutes of the May 28, 2024 Board of Trustees Meeting and Jackie Harris second the motion.
 - The Board voted unanimously to approve the minutes of the May 28, 2024 Board of Trustees Meeting.

VI. Adjourn Public Session: 6:53pm

Brandon thanked the Board; Jack Irushalmi motioned to adjourn the meeting and Aaron Saperstein second the motion.