

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

The meeting was convened via video conference on Zoom.

A quorum of 9 Trustees out of 15 total number of Trustees were present as follows:

Attendance

Present: Dan Klores (video), Derrick Green (video), Jack Irushalmi (video), Laurie Lindenbaum (video), Estefany Lopez (video), Anita Reyes (video), Aaron Saperstein (video), Michael Salzer (video), David Strasser (video)

Absent: Len Elmore, Alan Fishman, Ernesto Freire, Jackie Harris, Milton Sipp, William Wesley

Staff Present: Brandon Corley (video), John Campos (video), Evelyn Espinosa (video), Susan Fraleigh (video), Joe Keeney (4th Sector Solutions) (video), Cliff Schneider (video), Santiago Vazquez (video),

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

I. Call to Order

Dan Klores welcomed the Board Members; the meeting was called to order at 5:36pm. Dan called attendance.

II. Leadership Report

Brandon Corley and Susan Fraleigh reported on curriculum and faculty.

III. Finance Report

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

IV. Facility Report

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

V. Business

- a) Board Approval of sublease amendment between Friends and the School.
 - Jack moved to approve the sublease amendment between Friends and the School, Aaron second the motion.
 - The Board voted unanimously to approve the sublease amendment.

- b) Board Approval of the minutes of the June 25, 2024 meeting.
 - Michael Salzer moved to approve the minutes of the June 25, 2024 Board of Trustees Meeting and Aaron Saperstein second the motion.
 - The Board voted unanimously to approve the minutes of the June 25, 2024 Board of Trustees Meeting.

VI. Adjourn Public Session: 6:47pm

Brandon thanked the Board; Estefany Lopez motioned to adjourn the meeting and Derrick Green second the motion.