

EARL MONROE NEW RENAISSANCE BASKETBALL CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MINUTES TO MEETING
February 27, 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), Alan Fishman (video), Ernesto Freire (video), Derrick Green (video), Jackie Harris (video), Jack Irushalmi (video), Laurie Lindenbaum (video), Anita Reyes (video), Michael Salzer (video), Milton Sipp (video),

Absent: Len Elmore, Estefany Lopez, Aaron Saperstein (excused), 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 Merriquer (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), Barry Weisfeld

I. Call to Order

Brandon Corley welcomed the Board Members; the meeting was called to order at 5:33pm. Anita Reyes called attendance.

II. Leadership Report

Brandon Corley reported on curriculum and student recruitment.

III. Finance Report

Kyle Pellerin provided an update on the budget, balance sheet, and key financial metrics for FY24.

IV. Facility Report

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

V. Business

a) Dan announced Lynn Merritt as a candidate for Trustee of the Board.

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

- Milton Sipp moved to approve the minutes of the January 30, 2024 Board of Trustees Meeting and Jack Irushalmi second the motion.
- The Board unanimously approved the minutes of the January 30, 2024 Board of Trustees Meeting.

VI. Adjourn Public Session: 6:36pm

Brandon thanked the Board; Michael Salzer motioned to adjourn the meeting and Milton Sipp second the motion.

