

EARL MONROE NEW RENAISSANCE BASKETBALL CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MINUTES TO MEETING
December 20, 2023
5:15pm-6:15pm

The meeting was convened via video conference on Zoom.

A quorum of 8 Trustees out of 15 total number of Trustees were present as follows:

Attendance

Present: Dan Klores (video), Alan Fishman (video), Derrick Green (video), Laurie Lindenbaum, (video), Estefany Lopez (video), Anita Reyes (video), Milton Sipp (video), David Strasser (video)

Absent: Len Elmore, Ernesto Freire, Jackie Harris, Jack Irushalmi, Michael Salzer, Aaron Saperstein, William Wesley

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

Public Present: 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 5:18pm. Anita Reyes called attendance.

II. Leadership Report

Brandon Corley reported on curriculum and staffing.

III. Finance Report

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

IV. Facility Report

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

V. Business

- a) Board Approval of the minutes of the November 28, 2023 meeting.
 - Milton Sipp moved to approve the minutes of the November 28, 2023 Board of Trustees Meeting and Dan Klores second the motion.
 - The Board unanimously approved the minutes of the November 28, 2023 Board of Trustees Meeting.

VI. Adjourn Public Session: 6:17pm

Brandon thanked the Board; Alan Fishman motioned to adjourn the meeting and Derrick Green second the motion.