

EARL MONROE NEW RENAISSANCE BASKETBALL CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MINUTES TO MEETING
January 30, 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), Alan Fishman (video), Derrick Green (video), Jackie Harris (video), Jack Irushalmi (video), Estefany Lopez (video), Anita Reyes (video), Aaron Saperstein (video), Michael Salzer (video), Milton Sipp (video), David Strasser (video)

Absent: Len Elmore, Ernesto Freire, Laurie Lindenbaum, 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 5:38pm. Brandon called attendance.

II. Leadership Report

Brandon Corley reported on curriculum.

III. Finance Report

Aaron Saperstein 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) Board Approval of the minutes of the December 20, 2023 meeting.
 - Alan Fishman moved to approve the minutes of the December 20, 2023 Board of Trustees Meeting and Aaron Saperstein second the motion.
 - The Board unanimously approved the minutes of the December 20, 2023 Board of Trustees Meeting.

VI. Adjourn Public Session: 6:45pm

Brandon thanked the Board; Estefany Lopez motioned to adjourn the meeting and David Strasser second the motion.