



Amber Charter Schools

Minutes

December Board Meeting

Date and Time

Wednesday December 11, 2024 at 6:00 PM

Location

Fito Restaurant

Trustees Present

John Gutierrez, Khiera Pena, Li'Esha Garcia, Luina Munoz-BlueSpruce, Miguelina German, Robyn Epps, Soledad Hiciano

Trustees Absent

Amador Centeno, Brad Olsen, Kim Ramos, Lindsay Marino Long, Timothy Day

Guests Present

Christine Ganey, Clarisse Alvarado, Emily Griffin, Kirsys Gomez, Rose Castillo, Veronica Almedina

I. Opening Items

A. Attendance

B. Call the Meeting to Order

John Gutierrez called a meeting of the board of trustees of Amber Charter Schools to order on Wednesday Dec 11, 2024 at 6:54 PM.

II. Co-CEO Report

A. Monthly Report

BoardOnTrack Update: The Executive Assistant will invite all board members and Amber staff to set up their profiles.

Board Open House: There will be a Google Form sent out to board members to choose which date and time is convenient for them in the first week of February.

East Harlem Update: An engineer came to inspect our facade, and recommended we put a scaffold due to issues with cracks in the parapets. The facilities committee agreed to proceed with the recommendation.

The East Harlem stairs are almost complete; will be re-opened in January.

Inwood Update: The removal of the roof is almost complete. The rest of the work will not be completed until next September or October.

Development Committee Update: The Popcorn Fundraiser has been extended to December 27th. There will be a trophy for the board member that sells the most popcorn.

III. Closing Items

A. Approve Minutes

Miguelina German made a motion to approve the November Board Minutes.

Li'Esha Garcia seconded the motion.

The board **VOTED** to approve the motion.

B. Adjourn Meeting

Soledad Hiciano made a motion to adjourn the meeting.

Li'Esha Garcia seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 PM.

Respectfully Submitted,
John Gutierrez