



Atmosphere academy

Atmosphere Academy Public Charter Schools Board of Trustees Meeting Minutes June 24, 2022

Atmosphere Academy Charter School
Meeting held over Zoom

Board Members Attending

Mr. Jesse J. Greene, Jr.
Mr. Alan Dillon
Mr. Colin J. Greene (ex officio, CEO)

Board Members Not In Attendance:

Mr. Jim Spitzer
Dr. Michael Lagas

Others in Attendance:

Mr. Peter Markey (on phone)
Mr. Gabriel Rosenblum
Mrs. Elizabeth Kelly
Mr. Christian Roman
Mrs. Katherine Brennan
Mr. Benjamin Pah
No other public in attendance

Agenda Item 1. Call to Order

At approximately 12:20 PM, Mr. J. Greene called the Board meeting to order.

Agenda Item 2. Pledge of Allegiance

The Pledge of Allegiance was not performed.

Agenda item 3. Board Reports

The Finance Committee met this month. Those topics were covered later in this meeting.

No other committee reports were given.

Agenda Item 4. Comments From the Public

There were no comments at this time.

Agenda Item 5. Revision and Adoption of the Agenda

Mr. C. Greene presented the Agenda for approval by the Board.

Mr. J. Greene moved to approve the Board Agenda for June 2022.

Mr. Dillon seconded the motion.

Vote Aye: Mr. J. Greene, Mr. Dillon

Vote no: None

Motion adopted. Agenda approved.

Agenda Item 6.1. Finance Update

Mr. Markey presented the financials for the month ending 5/31/2022. Atmosphere expects an influx of cash on July 5th or 6th when the first per pupil payment of SY 22-23 is scheduled to arrive. Mr. Markey, Mr. C. Greene and Mr. Rosenblum provided a synopsis of a meeting recently held with the DOE around lease assistance payments. The DOE requested that Atmosphere prepare a spreadsheet outlining lease agreements for SY 22-23. The board discussed the extra steps that Atmosphere is being asked to take to justify lease agreements. The board also discussed the real estate taxes that Atmosphere is seeking reimbursement for.

Agenda Item 6.2. Board Meeting Minutes

Mr. Rosenblum presented the May Board meeting minutes for approval by the Board. These were sent to the Board in advance for their review.

Mr. J. Greene moved to approve the Board meeting minutes for May 2022.
Mr. Dillon seconded the motion.

Vote Aye: Mr. J. Greene, Mr. Dillon
Vote no: None

Motion adopted. May minutes approved.

Agenda Item 6.3. Curriculum Purchases

Mrs. Brennan presented a list of proposed purchases that need to be made for next school year. Some of these purchases require approval by the Board. These purchases were sent to the Board in advance for their review. These curriculum purchases will help support math, science, social studies, English and teacher professional development. The board asked if any of these purchases represent a major change for Atmosphere in terms of curriculum. Mrs. Brennan stated that most of the programs are consistent from year to year. In some cases, the audience is changing – for example, we are purchasing materials for high school for the first time this summer. In other cases, such as for math, these are brand new curriculum resources.

The Board made a motion to approve the aforementioned curriculum purchases.

Mr. J. Greene moved to approve the curriculum purchases.
Mr. Dillon seconded the motion.

Vote Aye: Mr. J. Greene, Mr. Dillon
Vote no: None

Agenda Item 7. Consent Agenda

There were no consent agenda items.

Agenda Item 8. Unfinished Business

There was no unfinished business.

Agenda Item 9. New Business

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There was no new business.

Agenda Item 10. Adjournment

At approximately 12:50 PM the Board moved to adjourn the meeting.

Mr. J. Greene moved to adjourn.
Mr. Dillon seconded the motion.

Vote Aye: Mr. J. Greene, Mr. Dillon
Vote no: None

Meeting adjourned.