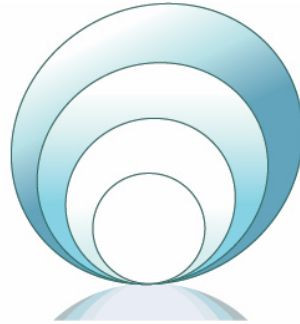


Atmosphere Academy  
July 12, 2023



**Atmosphere**  
academy

**Atmosphere Academy Public Charter Schools  
Board of Trustees Meeting Minutes**  
July 12, 2023

Atmosphere Academy Charter School  
Zoom Meeting

**Board Members Attending**

Mr. Jesse J. Greene, Jr.  
Mr. Jim Spitzer  
Dr. Tzvi Bar-David (joined during item 6.1)  
Mr. Colin J. Greene (ex officio, CEO)  
Mr. Alan Dillon (joined during item 7)

**Board Members Not In Attendance:**

Dr. Michael Lagas

**Others in Attendance:**

Mr. Gabriel Rosenblum  
Ms. Elizabeth Nash  
Mrs. Katherine Brennan  
Mr. Benjamin Pah  
Ms. Lona Nguyen  
Mr. Peter Markey (for item 6.1)  
No other public in attendance

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### **Agenda Item 1. Call to Order**

At approximately 5:06 PM, Mr. J. Greene called the Board meeting to order.

### **Agenda Item 2. Pledge of Allegiance**

The Pledge of Allegiance was not performed as the meeting was held over Zoom.

### **Agenda Item 3. Board Reports**

The Middle School Committee has not met this month. An update will be provided at the August board meeting.

The High School Committee has not met this month. An update will be provided at the August board meeting.

### **Agenda Item 4. Comments From the Public**

There were no comments offered.

### **Agenda Item 5. Revision and Adoption of the Agenda**

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

Mr. Spitzer moved to approve the agenda for July.

Mr. J. Greene seconded the motion.

Vote Aye: Mr. Spitzer and Mr. J. Greene

Vote no: None

Motion adopted. Agenda approved.

### **Agenda Item 6.1. Finance Update**

Mr. Peter Markey presented financials for the month ending June 30, 2023. The numbers that Mr. Markey presented are preliminary as the books are currently being closed and prepared for the financial audit. Enrollment remained at 1,085. June revenues were \$2.5 million, with expenditures a little over \$2 million. Mr. Markey noted that the Department of Education paid

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Atmosphere outstanding property tax payments in the amount of about \$165,000. Additionally, Atmosphere received additional grant funding in June. Right now, the net surplus stands north of \$400,000. Mr. Markey noted that this number will change as the audit continues to be finalized.

Mr. Markey also presented the statement of financial position, which shows that expenditures decreased dramatically in June as many payables were paid off. He noted how depreciation impacts the numbers.

The board asked if there were any problems with the audit. Mr. Markey noted that everything has been running smoothly thus far.

The board also discussed the ARP-ESSER amendment that was previously made. Mr. Rosenblum showed the board the documents that are posted on the website, which include the ARP plan, FS-10A and Plan Feedback Form. Mr. Rosenblum gave further detail on the ARP-ESSER amendment that was made back in April. Mr. Rosenblum outlined the reasoning for the amendment as well as the amendments that were made. The board opened the floor to the public for comment. No comment was made at this time.

### **Agenda Item 6.2. Board Approvals**

Mr. Rosenblum presented the board meeting minutes for June 2023.

Mr. Spitzer moved to approve the Board Meeting Minutes for June 2023.

Mr. J. Greene seconded the motion.

Vote Aye: Mr. Spitzer, Mr. Bar-David and Mr. J. Greene

Vote no: None

Motion adopted. Minutes approved.

### **Agenda Item 6.3. Governance Update**

Mr. Rosenblum presented Atmosphere's Internet Safety Policy which was developed in accordance with the Children's Internet Protection Act. This policy was sent to the board in advance for their approval. The board asked how Atmosphere tracks websites that scholars visit. Mr. Rosenblum noted that Atmosphere's tech vendor, Knight Nets, stores this data. Mrs. Brennan further expanded that Atmosphere will be utilizing GoGuardian this upcoming school year, which allows scholar devices and websites visited to be monitored in real time.

Mr. Spitzer moved to approve the Internet Safety Policy.

Mr. J. Greene seconded the motion.

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Vote Aye: Mr. Spitzer, Mr. Bar-David and Mr. J. Greene

Vote no: None

Motion adopted. Internet Safety Policy approved.

### **Agenda Item 7. Executive Session**

At approximately 5:22 PM, the Board moved to enter Executive Session to discuss:

- a) the proposed acquisition, sale or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value

Mr. Spitzer moved to enter Executive Session.

Mr. J. Greene seconded the motion.

Vote Aye: Mr. Dillon, Mr. Spitzer, Mr. Bar-David and Mr. J. Greene

Vote no: None

After the discussion, at approximately 5:58 PM, the Board moved to exit executive session.

Mr. Spitzer moved to exit Executive Session.

Mr. J. Greene seconded the motion.

Vote Aye: Mr. Spitzer, Mr. Bar-David, Mr. Dillon and Mr. J. Greene

Vote no: None

### **Agenda Item 8. Consent Agenda**

There were no consent agenda items.

### **Agenda Item 9. Unfinished Business**

There was no unfinished business.

### **Agenda Item 10. New Business**

There was no new business.

### **Agenda Item 11. Adjournment**

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At approximately 5:58 PM the Board moved to adjourn the meeting.

Mr. Spitzer moved to adjourn.

Mr. J. Greene seconded the motion.

Vote Aye: Mr. Dillon, Mr. Spitzer, Mr. Bar-David and Mr. J. Greene

Vote no: None

Meeting adjourned.