



ATMOSPHERE ACADEMY

taking learning to new heights

Atmosphere Academy Public Charter Schools Board of Trustees Meeting Minutes April 19, 2016

Atmosphere Academy Charter School Building
22 Marble Hill Avenue
New York, New York 10463

Board Members Attending:

Mr. Mervin Burton
Mr. Alan Dillon
Dr. Michael Lagas

Board Members Absent

Dr. Evan Powderly
Mr. Jesse J. Greene, Jr.
Father Thomas Lynch

Others in Attendance:

Mr. Colin J. Greene
Ms. Michelle Rumph
Mr. Michael Livolsi (Attorney)

In the absence of the Chairman, Dr. Powderly, Jesse J. Greene, Jr. served as acting Chairman for this meeting.

At approximately 5PM Jesse Greene called the meeting to order.

The attendees were then led in the pledge of allegiance.

There were no revisions to the agenda.

Agenda

Note: Lacking a quorum of Trustees, no actions could be taken at this meeting.

1. Recognizing that a quorum was not had, the agenda was modified to include only reports and an executive session which provided only information to the trustees that were present.
2. Mr. C. Greene updated the Board on hiring to include: positions filled, positions remaining open, new positions for 2016-17 school year and a planned new position, Director of Curriculum and Instruction.
3. Ms. Rumph provided a finance report for the period ending 03/31/2016. She indicated that both anticipated receipts and anticipated expenses would be greater than what had been presented in the prior month's report, and she explained the reasons for such. Ms. Rumph also explained the preparations for the upcoming audit. These preparations are "in progress".

4. Mr. C. Greene introduced Mr. Michael Livolsi, Esq. who has been retained as an attorney for the school. Mr. Livolsi, in turn, provided information regarding his legal background and his experience with charter schools in New York.
5. Mr. Dillon moved and Mr. Burton seconded a motion for the Board to move into executive session to discuss a student incident. Mr. C. Greene also attended the executive session. Discussion ensued.
6. Mr. Burton moved and Mr. Dillon seconded a motion for the Board to return to public session.
7. Mr. Burton moved and Mr. Dillon seconded a motion to adjourn the meeting at 7:45PM.

New Business

1. Mr. Colin Greene informed the board of the upcoming SUNY visit expected in June.
2. Mr. Ben Pah, the new Director of Operations, next discussed technology and possible computer choices available to the school. The board engaged in a discussion of the factors to be considered.

Public Comments

There were no public comments at this meeting.

Mr. J. Greene then closed the meeting.