



# ATMOSPHERE ACADEMY

taking learning to new heights

Atmosphere  
academy



&

Atmosphere  
foundation



Joint Board Meeting  
Minutes  
September 3<sup>rd</sup>, 2013  
6:00 pm to 8:00 pm  
Uris Hall, Room 208  
Columbia Business School

Atmosphere Academy Board of Trustees

Attending: Grant Grastorf, Jesse J. Greene, Mary Krembs (phone), Michael Lagas,  
Migdalia Maldonado-Torres

Absent: Thomas Lynch, Radame Perez

Atmosphere Foundation Board of Directors

Attending: Alan Dillon, Ira Finkelstein, Colin J. Greene, Jesse J. Greene

Absent: Nick Kinas

1. The meeting was called to order. The meeting agenda was reviewed and announced. The biographies of the members of the Atmosphere Academy

Board of Trustees and Atmosphere Foundation Board of Directors were also read aloud and disseminated.

2. Karen Daniels (Chief Financial Officer) and Lori Clement (Director of Growth Opportunities) from Charter School Business Management (CSBM) presented to the assembled trustees and directors about the range of financial services that CSBM could offer to Atmosphere Academy. Trustees and directors followed up with questions:
3. Updates on the Atmosphere Academy initial school model (staffing, schedule, mission, instructional model, etc.), application progress (facilities, budget, etc.), and application development were shared out.
4. The attendees reviewed the agenda for the October meeting of the Atmosphere Academy Board of Trustees.
5. The board governance requirements as laid out in the SUNY application (by-laws, etc.) were reviewed and discussed with the goal of having such artifacts in place by October.