

Atmosphere Academy
September 18, 2024



Atmosphere
academy

**Atmosphere Academy Public Charter Schools
Board of Trustees Meeting Minutes
September 18, 2024**

Atmosphere Academy Charter School
Zoom Meeting

Board Members Attending Board Members Not In Attendance: Others in Attendance:

Mr. Alan Dillon
Mr. Jesse J. Greene, Jr.
Dr. Michael Lagas
Mr. James Spitzer
Mr. Colin J. Greene (ex officio, CEO)

Atmosphere
Mr. Christian Roman

MMB+co
MS. Shelby Stenson

RBC
Mr. Paul Clancy

DBI
Multiple representatives

Agenda Item 1. Call to Order

At approximately 3:05PM, Dr. Lagas 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. Revision and Adoption of the Agenda

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

Mr. J. Greene moved to approve the agenda for August.
Dr. Lagas seconded the motion.

Vote Aye: Vote Aye: Mr. Dillon, Mr. J. Greene, Dr. Lagas, Mr. Spitzer
Vote No: None

Motion adopted. Agenda approved.

Agenda Item 4. Comments From the Public

There was no public in attendance and therefore no comments were offered.

Agenda Item 5. New Board Member Rabbi Binyamin Krauss

Mr. Colin Greene announced formally to the Board the Rabbi Krauss had accept the invitation join the Atmosphere Board and would be joining at the October Board meeting. He noted the long relationship between SAR Academy, where Rabbi Krauss is Principal, and Atmosphere Academy. He also noted the information sent to the Board about rabbi Krauss. The board supported and welcomed the addition. The board then moved to approved the new addition.

Mr. Spitzer moved to adopt the motion.
Mr. Dillion seconded the motion.
Vote Aye: Mr. Dillon, Mr. J. Greene, Dr. Lagas, Mr. Spitzer
Vote No: None

Agenda Item 6. Approval of the 2023 2024 school year Audit Report

Ms. Stenson gave an overview of the audit work and the resulting report. She noted the contribution of 4th Sector to the audit process. She noted that the report was not qualified and that there were no issues found from the audit process. Ms. Stenson discussed the major financial matters such as trustee loan, contributions, and certain government credits pending. Board members engaged with her about the report and then voted to approve the report.

She noted the final process steps for the year which are the representation letter from the school and MMB+co's report to the finance committee of Atmosphere.

A motion was made to approve the financial audit report.

Mr. J. Greene moved to adopt the motion.

Mr. Spitzer seconded the motion.

Vote Aye: Vote Aye: Mr. Dillon, Mr. J. Greene, Dr. Lagas, Mr. Spitzer

Vote No: None

Agenda Item 7. Board Approvals

Mr. J. Greene outlined the need for approval of the minutes for the two August 2024 board meetings that were sent to the Board prior to the meeting. There were no changes from the Board.

Mr. Greene moved to approve those minutes.

Dr. Lagas seconded the motion.

Vote Aye: Vote Aye: Mr. Dillon, Mr. J. Greene, Dr. Lagas, Mr. Spitzer

Vote No: None

Agenda Item 8. Expanded Authority

To improve its Freedom of Information Law (FOIL) process the board named Christian Roman as the Records Access Officer as part of Atmosphere's FOIL Policy.

Mr. J. Greene moved to name Mr. Christian Roman as Chief Access Officer for Atmosphere's FOIL process.

Mr. Spitzer seconded the motion.

Vote Aye: Vote Aye: Mr. Dillon, Mr. J. Greene, Dr. Lagas, Mr. Spitzer

Vote No: None

Agenda Item 9. Executive Session

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
- b) discussions regarding proposed, pending or current litigation

Mr. J. Greene moved to enter Executive Session.

Mr. J. Spitzer seconded the motion.

Vote Aye: Vote Aye: Mr. Dillon, Mr. J. Greene, Dr. Lagas, Mr. Spitzer

Vote No: None

After the discussion, at approximately 4:46 PM, the Board moved to exit executive session.

Mr. Dillon moved to exit Executive Session.

Mr. J. Greene seconded the motion.

Vote Aye: Vote Aye: Mr. Dillon, Mr. J. Greene, Dr. Lagas, Mr. Spitzer

Vote No: None

Agenda Item 10. Consent Agenda

There were no consent agenda items

Agenda Item 11. Unfinished Business

There was no unfinished business.

Agenda Item 10. New Business

There was no new business.

Agenda Item 11. Adjournment

At approximately 4:47PM the Board moved to adjourn the meeting.

Mr. J. Greene moved to adjourn.

Mr. Dillion seconded the motion.

Vote Aye: Mr. Dillon, Mr. J. Greene, Dr. Lagas, Mr. Spitzer

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Vote No: None

Meeting adjourned.