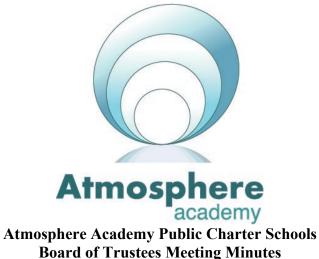
Atmosphere Academy August 19, 2024



August 19, 2024

Atmosphere Academy Charter School Zoom Meeting

Mr. J. Spitzer

Board Members Attending Dr. Michael Lagas Mr. Jesse J. Greene, Jr. Mr. Alan Dillon Mr. Colin J. Greene (ex officio, CEO) **Board Members Not In Attendance: Others in Attendance:**

<u>Atmosphere</u> Gabriel Rosenblum

Avison Young Martin Cottingham

Whiteman Osterman & Hanna Salvatore Capecelatro

There was no public in attendance

Agenda Item 1. Call to Order

At approximately 2:17 PM, the Board meeting was called to order.

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Agenda Item 2. Pledge of Allegiance

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

Agenda Item 3. Comments From the Public

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

Agenda Item 4. Revision and Adoption of the Agenda

Mr. C. Greene presented the Agenda for approval by the Board which was a discussion and decision on a real estate lease.

Agenda Item 5. 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

Mr. J. Greene moved to enter Executive Session. Mr. A. Dillon seconded the motion.

Vote Aye: Dr. Lagas, Mr. J. Greene, and Mr. Spitzer Vote no: None

After the discussion, the Board moved to exit executive session.

Mr. J. Greene moved to exit Executive Session. Mr. A. Dillon seconded the motion.

Vote Aye: Dr. Lagas, Mr. J. Greene, Mr. A. Dillon Vote no: None

Agenda Item 6. Approval of Lease

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The board moved to approve the lease of 3840 Corlear Avenue 3840 Corlear Avenue, Bronx, NY from Manhattan College

Mr. J. Greene moved to approve the lease. Mr. A. Dillon seconded the motion.

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

Motion adopted, lease approved.

Agenda Item 7. Adjournment

The Board moved to adjourn the meeting.

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

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

Meeting adjourned.