

Atmosphere Academy  
August 19, 2024



**Atmosphere**  
academy

**Atmosphere Academy Public Charter Schools  
Board of Trustees Meeting Minutes**  
August 19, 2024

Atmosphere Academy Charter School  
Zoom Meeting

**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:**

Mr. J. Spitzer

**Others in Attendance:**

Atmosphere  
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.

**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.