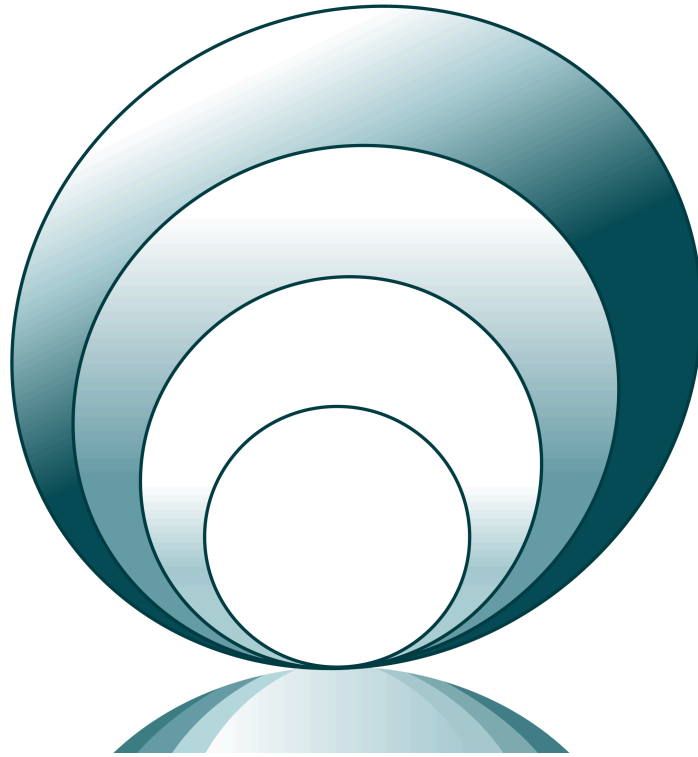


Board Meeting Minutes



Atmosphere Academy Public Charter Schools Board of Trustees Meeting Minutes April 30, 2025 Zoom Meeting

Board Members in Attendance:	Board Members Not in Attendance:	Members of the Public in Attendance:
<u>Atmosphere Trustees</u> <ul style="list-style-type: none">• Mr. Jesse J. Greene, Jr.• Mr. Alan Dillon• Mr. James Spitzer Jr.• Rabbi Binyamin Krauss• Mr. Colin Greene (ex officio, CEO)	<u>Atmosphere Trustees</u> <ul style="list-style-type: none">• Michael Lagas	<u>Atmosphere Staff</u> <ul style="list-style-type: none">• Ms. Sheila Pagan• Ms. Yvelis Franjul• Mr. Osiris Stephen• Ms. Sandarenu Amarasinghe• Mr. Reginald Jay• Mr. Duke Jumah <u>Motorola</u> <ul style="list-style-type: none">• Mr. Anthony Ferguson <u>4th Sector Solutions</u> <ul style="list-style-type: none">• Mr. Zachary Cohen

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Agenda Item 1. Call to Order

At approximately 5:08pm Mr. Jesse Greene 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. Board Reports

To be covered in the agenda.

Agenda Item 4. Comments From the Public

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

Agenda Item 5. Revision and Adoption of Agenda

No revisions to Agenda.

Agenda Item 6. Tech/Security Update

Anthony Ferguson, Motorola Channel Sales Executive

- Presented Wave LTE Solution, an all encompassing security system which is aimed at streamlining school safety. Some of the features included advanced weapon detection capabilities, including small knives. It would integrate with some of the existing security features. This would be a step toward upgrading the school's overall security protocol. Facial recognition can not be used in the building but can be used outside.

Chromebook Tracker Update & Calculator Management

- Osiris Stephen, Safety and Technology Manager, gave an update and presented statistics on the school's Chromebook tracking and inventory system. He currently manages the tracking for all scholars and staff.
- Both MS and HS Operations Manager, Ms. Amaringshe and Ms. Franjul reported there is a protocol in place for broken, lost or missing chromebooks. The department is working on finding a newer system to streamline not only lost or broken but to also know where the chromebook is located at all times in real time.
- Discussed the calculator inventory and distribution. Ms. Frierson, HS Math Associate Manager created a system where all calculators are accounted for. She did a complete

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inventory not just on the calculators but the adapters as well. The MS & HS now have a central location for the distribution and return of calculators for safe keeping.

Overall safety and technology and operations are working on implementing a more robust inventory management system to support school growth and technology expansion.

Smart Pass and other technology

- Mr. Duke Jumah, Culture Leader and Mr. Reginald Jay, Culture Manager, presented SmartPass vs. current paper pass system. The current system, students will receive a paper pass to leave the classroom. With a new system such as SmartPass, the student will be tracked using a QR Code and scanning device. This will ensure knowing the students location throughout the building.
- Vape detector presentation by both Mr. Jumah and Mr. Jay addresses the current issues throughout NYC schools. Atmosphere wants to be ahead of the curve with the vaping issue by placing vape detectors in bathrooms. The Halo system was introduced to the Board. Applications will be able to be tracked both in cellphone and laptop which will give real time information to the Culture team so that it can be addressed immediately.

Student Enrollment Tracker

- Colin Greene, CEO presented to the board showing the student tracking system and how enrollment is presently and future growth expectations. The 6th grade has low enrollment but are working on advertising and reaching out to the local community with the help of the Family Engagement department.

Agenda Item 7. Finance Update

Zachary Cohen, Accountant, from 4th Sector reviewed the financial package, including balance sheet and cash flow. Update on AP, reconciliation, payroll and staff stipends. Mentioned the HS enrollment is growing faster than MS.

Have reached out to new financing opportunities through New York City. Continuing to work with JustWorks on the receiving timeline for the ERC grant. is growing faster than the MS. Have reached out regarding the ERC grant .

Agenda Item 8. Board Approvals

The Board approved the February Board Meeting Minutes.

Jesse Greene motioned to approve.

James Spitzer seconded the motion.

Vote Aye: J. Greene, J. Spitzer, A. Dillon, Rabbi Krauss, C. Greene

Aye: None

Agenda Item 9. Consent Agenda

There were no consent agenda items.

Agenda Item 10: Unfinished Business

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There were no unfinished business items.

Agenda Item 11. New Business

There was no new business items

Agenda Item 15. Adjournment

The Board moved to adjourn the meeting

Colin Greene moved to adjourn.

Jesse Greene seconded the motion.

Vote Aye: J. Greene, J. Spitzer, A. Dillon, Rabbi Krauss, C. Greene

Aye: None

Meeting adjourned at 7:17pm.