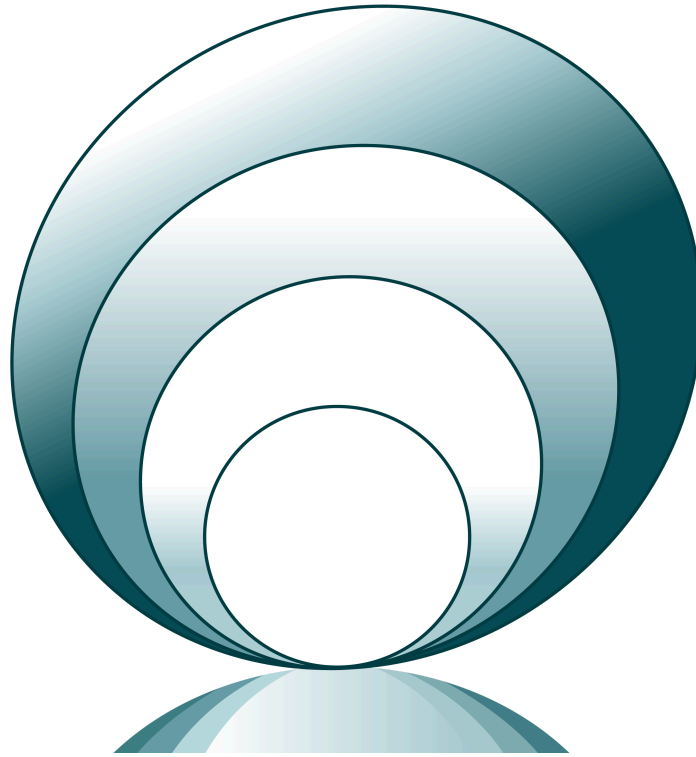


Board Meeting Minutes



**Atmosphere Academy Public Charter Schools  
Board of Trustees Meeting Minutes  
March 26, 2025  
Zoom Meeting**

<b>Board Members in Attendance:</b>	<b>Board Members Not in Attendance:</b>	<b>Members of the Public in Attendance:</b>
<b><u>Atmosphere Trustees</u></b> <ul style="list-style-type: none"><li>• Dr. Michael Lagas</li><li>• Mr. Jesse J. Greene, Jr.</li><li>• Mr. James Spitzer</li><li>• Rabbi Binyamin Krauss</li><li>• Mr. Colin Greene (ex officio, CEO)</li></ul>	<b><u>Atmosphere Trustees</u></b> <ul style="list-style-type: none"><li>• Mr. Alan Dillon</li></ul>	<b><u>Atmosphere Staff</u></b> <ul style="list-style-type: none"><li>• Ms. Sheila Pagan</li><li>• Mr. Christian Roman</li></ul> <b><u>4<sup>th</sup> Sector Solutions</u></b> <ul style="list-style-type: none"><li>• Mr. Zachary Cohen</li><li>• Mr. Joe Keeney</li></ul>

## Board Meeting Minutes

### **Agenda Item 1. Call to Order**

At approximately 5:04pm Mr. Michael 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. 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. Finance Update**

Zachary Cohen from 4th Sector reviewed the financial package, including balance sheet as well as actual February 2025 cash balance and cash flow. Covered topics included reconciliation, administration/staff stipends, AP paydown. Discussion on enrollment, benchmarks, loan, coming cash flow needs, account payable and expense lines.

Receivables consistent due to ERC credit. Able to decrease AP with per pupil funding received. Grants were a lot higher due to out of district funds received. Fixed assets have been consistent.

Controls on school equipment were discussed. At the March meeting Operations will be asked to join and present the equipment inventory and controls.

### **Agenda Item 7. Board Minutes**

Minutes to be introduced next board meeting

### **Agenda Item 8. Consent Agenda**

There were no consent agenda items

### **Agenda Item 9. Unfinished Business**

There were no unfinished business items.

## Board Meeting Minutes

### **Agenda Item 10. New Business**

There was no new business items

### **Agenda Item 11. Consent Agenda**

There were no consent agenda items

### **Agenda Item 12. Adjournment**

The Board moved to adjourn the meeting

Colin Greene moved to adjourn.  
Jesse Greene seconded the motion.

Vote Aye: Rabbi Krauss, M. Lagas, J. Greene, Jr.  
Aye: None

Meeting adjourned.