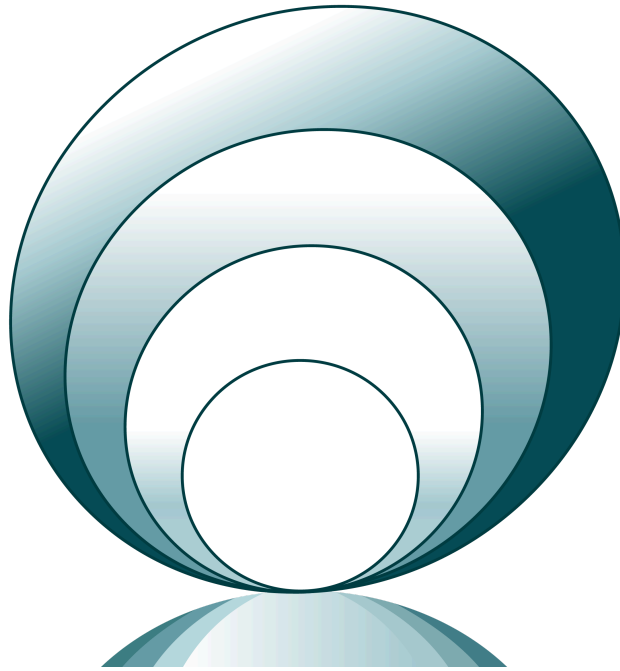


Board Meeting Minutes



**Atmosphere Academy Public Charter Schools
Board of Trustees
Meeting Minutes
December 17, 2025
Zoom Meeting**

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

Board Meeting Minutes

Agenda Item 1. Call to Order

At approximately 5:04pm, M. 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. Agenda

6A. Executive Session

At approximately 5:07pm, M. Lagas motioned to move into executive session.

J. Greene, Jr. seconded motion.

Aye: J. Spitzer, B. Krauss, M. Lagas, A. Dillon, J. Greene, Jr.

Nay: None

Unanimous

At approximately 6:18pm, M. Lagas motioned to move out of executive session.

J. Greene, Jr. seconded the motion.

Aye: J. Spitzer, B. Krauss, M. Lagas, A. Dillon, J. Greene, Jr.

Nay: None

Unanimous

6B. Board Approvals

S. Pagan presented the November 19, 2025 board minutes.

M. Lagas motioned to approve the minutes.

J. Greene, Jr. seconded the motion

Vote Aye: J. Spitzer, B. Krauss, M. Lagas, A. Dillon, J. Greene, Jr.

Nay: None

Unanimous

Board Meeting Minutes

The board approved the extension of the RJC lease through 2031.

M. Lagas motioned to approve the lease extension.

J. Greene, Jr. seconded the motion.

Vote Aye: J. Spitzer, B. Krauss, M. Lagas, A. Dillon, J. Greene, Jr.

Nay: None

Unanimous

The board approved the creation of a special purpose entity (SPE) to be named Atmosphere Properties.

M. Lagas motioned to approve creation of SPE.

J. Greene, Jr. seconded the motion.

Vote Aye: J. Spitzer, B. Krauss, M. Lagas, A. Dillon, J. Greene, Jr.

Nay: None

Unanimous

The board approved a resolution to expand the Build NYC Bond to up to \$250 million.

M. Lagas motioned to approve the resolution.

J. Greene, Jr. seconded the motion.

Vote Aye: J. Spitzer, B. Krauss, M. Lagas, A. Dillon, J. Greene, Jr.

Nay: None

Unanimous

6C. Finance Update

Z. Cohen presented the financial package, including November financial scorecard, balance sheet, income statement, financial graphs and showing totals by month.

C. Greene, S. Pagan, and Z. Cohen discussed waiting for an ERC grant and collaborating with JustWorks and the attorney to expedite a resolution. The attorney's response was that due to government shutdown the grants are taking longer to be disbursed.

Agenda Item 7. Consent Agenda

There were no consent agenda items

Agenda Item 8. Unfinished Business

There was no unfinished business items

Agenda Item 9. New Business

There was no new business items

Agenda Item 10. Adjournment

Board Meeting Minutes

The Board moved to adjourn the meeting at 6:45pm.

M. Lagas moved to adjourn the board meeting.

J. Greene seconded the motion.

Vote Aye: J. Spitzer, B. Krauss, M. Lagas, A. Dillon, J. Greene, Jr.

Aye: None

Unanimous