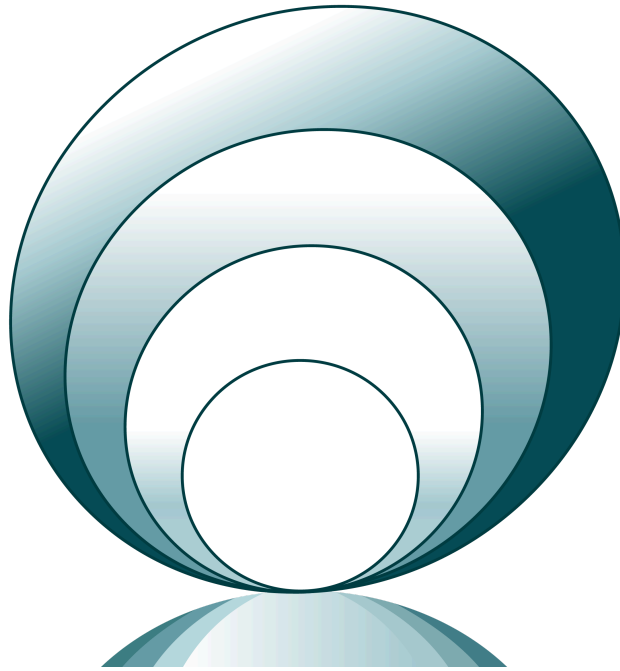


Board Meeting Minutes



**Atmosphere Academy Public Charter Schools
Board of Trustees
Meeting Minutes
January 28, 2026
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• 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 <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 5:07pm, 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. Finance Update

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

Z. Cohen, M. Lagas, and J. Greene presented the 990 to the Board for approval.

At approximately 5:19pm, J. Greene motioned to approve the 990.

A. Dillon seconded the motion.

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

Nay: None

Unanimous

6B. Executive Session

At approximately 5:21pm, M. Lagas motioned to move into executive session.

J. Greene seconded motion.

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

Nay: None

Unanimous

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

J. Greene seconded the motion.

Board Meeting Minutes

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

Nay: None

Unanimous

6C. Board Approvals

C. Greene presented the ground lease for 6017 Broadway.

At approximately 6:11pm, J. Greene motioned to approve the minutes.

J. Spitzer seconded the motion.

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

Nay: None

Unanimous

C. Greene presented the December 17, 2025 board minutes.

At approximately 6:13pm, J. Greene motioned to approve the minutes.

J. Spitzer. seconded the motion

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

Nay: None

Unanimous

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

At approximately 6:15pm, J. Spitzer moved to adjourn the board meeting.

A. Dillon seconded the motion.

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

Nay: None

Unanimous