



Classical Charter Schools

Board Meeting Minutes July 18, 2023

Classical Charter Schools prepare students for college preparatory high schools' programs and colleges. Through a classical curriculum and highly structured setting, students become liberated scholars and citizens of impeccable character.

Trustees Attending: C. Stephen Baldwin, Jake Elghanayan, Kathryn Heleniak, Veena Malpani, J. Kevin Murphy

Trustees Absent: William Higgins, Laurence Hirsch, Adrian Tonge, Robert Torres

Guests Attending: Lester Long

I. Call to Order

There being a quorum, the Chair called the meeting to order.

II. Minutes of June 13, 2023, Passed

The Trustees:

VOTED to adopt the draft of the June 13, 2023, minutes as submitted.

III. Report of the Executive Director

- A. Scholar Enrollment (as of mid-July): As mentioned previously, we received roughly the same number of applications as last year
- B. Graduation event was successful
- C. School Trips
 - a. The trip to Italy went well.

- b. The trip to Canada had some difficulties with travel. Looking into the company that organizes.
- D. Scholar performance overall was good for the year. Seeing more grade level issues than anything else.
 - a. We can improve with taking on ELL and SPED after first grade.
- E. Staff attrition data for the year is still coming in with June departures. Believe it will be lower than last year.

IV. Report of the Chair

- A. Board meeting schedule
- B. Charter renewal application was approved.

Respectfully Submitted,

Veena Malpani, Secretary