



Classical Charter Schools

Board Meeting Minutes September 20, 2024

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, Arnaud Camu, Jake Elghanayan, Kathryn Heleniak, James Maher, Veena Malpani, J. Kevin Murphy, Robert Torres

Trustees Absent: Adrian Tonge

Guests Attending: Lester Long

I. Call to Order

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

II. Minutes of August 20, 2024, Passed

The Trustees:

VOTED to adopt the draft of the August 20, 2024, minutes as submitted.

III. Report of the Chair

- A. Election to approve the slate of directors, approved unanimously
- B. Election of Officers
 - a. Jake Elghanayan – Chair
 - b. James Maher – Vice Chair
 - c. Arnaud Camu – Secretary
 - d. Veena Malpani – Education Committee
 - e. Bob Torres – Executive Committee member
 - f. The position of treasurer remains open. Jake Elghanayan will hold that position in the interim.

IV. Report of the Executive Director

- A. Discussion of school growth, real estate needs, scholar enrollment, scholar achievement, staff attrition and suspensions.

V. Bylaw Review

- A. Motion to approve amended Staff Handbook, Family Handbook, And Amended and Restated Bylaws.

Respectfully Submitted,

Veena Malpani, Secretary