



## Classical Charter Schools

### Board Meeting Minutes December 10, 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.

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**Trustees Attending:** Jake Elghanayan, James Maher, C. Stephen Baldwin, Kathryn Heleniak, Veena Malpani, J. Kevin Murphy, Robert Torres, Adrian Tonge, Arnaud Camu

**Trustees Absent:**

**Guests Attending:** Lester Long, Bryan Lawrence, Cliff Schneider (Cohen Schneider Law, P.C.)

#### I. Call to Order

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

#### II. Minutes of November 6, 2024 and November 22, 2024 Passed

The Trustees:

VOTED to adopt the draft of the November 6, 2024 (regular meeting) and November 22, 2024 (special meeting) minutes as submitted.

#### III. Report of the Executive Director

- Discussion of different school growth initiatives, scholar enrollment, scholar achievement, staff attrition, and suspensions.

#### IV. Executive Session

- Discussion of certain matters with Cliff Schneider.

#### V. Real Estate

- Discussion of ongoing search and evaluation of properties that may serve Classical Charter Schools' needs for schools in coming years.

#### **V. Approval of By-Laws**

- Discussion and motion approving Amended and Restated Bylaws, per review by NYSED.

Respectfully Submitted,

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Arnaud Camu, Secretary