

Classical Charter Schools

Regular Board Meeting Minutes November 12, 2025

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: Jake Elghanayan, James Maher, Arnaud Camu, Veena Malpani, Bryan Lawrence, C. Stephen Baldwin, Robert Torres, Kathryn Heleniak, J. Kevin Murphy

Trustees Absent:

Guests Attending: Lester Long

I. Call to Order

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

II. Minutes of October 22, 2025 Regular Meeting Passed

Upon duly made and seconded motion, the Trustees VOTED to adopt the draft of the October 22, 2025 regular meeting minutes as submitted.

III. Report of Finance Committee

Discussion regarding financial consolidated reporting highlights for the period ending September 30, 2025, and recent exchanges with representatives of Friends Of board.

IV. Replacement of Vice Chair

Mr. Maher notified the Board that he is stepping down from the position of Vice Chair. Mr. Maher remains a member of the Board. The Board acknowledged Mr. Maher's invaluable contributions to the Board and Classical Charter Schools over the years.

Upon duly made and seconded motion, the Trustees VOTED to elect Ms. Malpani as Vice Chair.

V. Report of the Executive Director

Discussion regarding growth opportunities for CSC, including construction project for SBC V school opening next year and contemplated move of SBC VI to District 9, scholar enrollment, including contemplated increase in enrollment for SBC I and SBC III, student achievement, teacher certification, suspension date, and staff attrition.

VI. Motions Regarding Enrollment at SBC I and SBC III

Upon duly made and seconded motion, the Trustees VOTED to increase SBC I's enrollment from 500 to 520 and SBC III's enrollment from 476 to 506, pending approval by NYSED. The foregoing resolution approving the motion is adopted upon NYSED's approval.

Resp	ectfully Submitted,
	Arnaud Camu, Secretary