



## **Classical Charter Schools**

### **Regular Board Meeting Minutes January 14, 2026**

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

**Trustees Absent:**

**Guests Attending:** Lester Long, and members of the Data Research Team (Mr. Lucey and Ms. Maguire)

#### **I. Call to Order**

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

#### **II. Minutes of December 10, 2025 Meeting Passed**

Upon duly made and seconded motion, the Trustees VOTED to adopt the draft of the December 10, 2025 meeting minutes as submitted.

#### **III. Approvals of SBC V Lease, Development Agreement, Bond Issuance and Other Related Matters**

The Board Chair provided a report on the long-term ground lease, building development agreement, and bond issuance for SBC V, which are being presented to Trustees for approval at this meeting, and other matters related thereto.

The Trustees asked questions and provided feedback and perspectives regarding the terms of the various agreements, benefits, risks, financial requirements, enrollment, and other matters.

Following discussion, the Trustees VOTED to adopt the resolutions attached hereto concerning the foregoing SBC V matters.

#### **IV. Report of the Data Research Team**

Discussion between the Data Research team and Trustees regarding the work and projects of the Data Research team, and how their systems and data contribute to the success of teachers, scholars, and CSC more generally.

#### **V. Report of the Executive Director**

Discussion regarding growth opportunities for CSC (particularly with respect to SBC V), scholar enrollment, scholar achievement, and suspension data.

#### **VI. Report of the Treasurer**

The Treasurer noted that CSC has filed its financial audit with the NY state auditor..

Respectfully Submitted,

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Arnaud Camu, Secretary