



Classical Charter Schools

Annual Board Meeting Minutes June 10, 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.

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

Trustees Absent:

Guests Attending: Lester Long, Mr. Ashby

I. Call to Order

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

II. Minutes of May 13, 2026, Regular Meeting Passed

Upon duly made and seconded motion, the Trustees VOTED to adopt the draft of the May 13, 2026 regular meeting minutes as submitted.

III. Report of Board Chair

Discussion regarding annual report questionnaire completed and signed by all Trustees at the meeting.

Mr. Elghanayan reported on a recent meeting with the real estate company hired to build SBC V, renderings of the contemplated building that were shown at the building, and status of construction. Mr. Elghanayan also discussed the proposed calendar for the 2026-2027 Board meetings.

Upon duly made and seconded motion, the Trustees VOTED to approve the following calendar of 2026-2027 Board meetings:

DAY	TIME	DATE	LOCATION
Wednesday	5pm	July 15, 2026	REMOTE and TF Cornerstone – 387 Park Ave South, 7th Floor
Wednesday	5pm	August 19, 2026	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Friday	9am	September 25, 2026	SBC II – 333 East 135th Street
Wednesday	5pm	October 21, 2026	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday	5pm	November 18, 2026	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday	5pm	December 9, 2026	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday	5pm	January 13, 2027	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday	5pm	February 10, 2027	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Friday	9am	March 12, 2027	SBC III – 3458 Third Avenue
Wednesday	5pm	April 14, 2027	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday	5pm	May 12, 2027	REMOTE and TF Cornerstone - 387 Park Ave South, 7th Floor
Wednesday	5pm	June 9, 2027	Annual Board Meeting: TF Cornerstone - 152 W. 57th Street, 43rd Floor

IV. Report of Executive Director

Discussion regarding construction at SBC V, applications and enrollment data, scholar achievement, suspensions, staff attrition.

V. Feedback/Questions from Mr. Ashby

Mr. Ashby provided feedback and asked questions regarding report cards and performance feedback given to parents by teachers over the course of the school year.

VI. Report by Treasurer

Following review and approval of the 2027-2027 budget for SBC I-SBC IV at the last Board meeting, Mr. Lawrence reported on the proposed budget for SBC V for 2026-2027 and variances dependent on students that enroll at SBC V.

Following discussion of the SBC V 2026-2027 budget, upon duly made and seconded motion, the Trustees VOTED to adopt the SBC V 2026-2027 budget assuming enrollment of 90 students.

VII. Elections of Trustees and Officers

The Trustees discussed their respective interest in continuing to serve as Trustees.

Upon duly made and seconded motion, the Trustees VOTED to re-elect the following Trustees, to a two-year term ending 2028: Mr. Jake Elghanayan, Mr. James Maher, Ms. Kathryn Heleniak, Mr. C. Stephen Baldwin, and Mr. J. Kevin Murphy.

The term of the following Trustees runs through the 2027 annual meeting: Ms. Veena Malpani, Mr. Robert Torres, Mr. Arnaud Camu, and Mr. Bryan Lawrence.

Upon duly made and seconded motion, the Trustees VOTED to elect the following Trustees to Officer positions: Mr. Jake Elghanayan (Board Chair), Ms. Veena Malpani (Vice-Chair & Head of the Education Committee), Mr. Bryan Lawrence (Treasurer/Head of Finance/Audit Committee), and Mr. Arnaud Camu (Secretary)

The Committee compositions are as follows:

- Executive Committee: Mr. Jake Elghanayan, Mr. James Maher, Mr. Bryan Lawrence, Mr. Arnaud Camu, Ms. Veena Malpani, Mr. Robert Torres
- Finance/Audit Committee: Mr. Bryan Lawrence, Mr. Jake Elghanayan, Mr. James Maher, Mr. J. Kevin Murphy
- Education Committee: Ms. Veena Malpani, Mr. C. Stephen Baldwin, Ms. Kathryn Heleniak, Mr. J. Kevin Murphy
- Growth & Real Estate Committee: Mr. Jake Elghanayan, Mr. James Maher, Mr. Arnaud Camu
- Governance Committee: Mr. Robert Torres, Mr. Arnaud Camu

Respectfully Submitted,

Arnaud Camu, Secretary