

**BOARD OF TRUSTEES MEETING**

*UNITED CHARTER HIGH SCHOOL FOR ADVANCED MATH and SCIENCE (AMS)  
UNITED CHARTER HIGH SCHOOL FOR THE HUMANITIES (HUM)  
UNITED CHARTER HIGH SCHOOL FOR ADVANCED MATH AND SCIENCE II (AMS II)  
UNITED CHARTER HIGH SCHOOL FOR THE HUMANITIES II (HUM II)*

Minutes of the board of trustees meeting for AMS, HUM, AMS II and HUM II held on Monday, January 27, 2025.

**AMS/HUM Trustees Present:** Lisa Gibson, Nancy Grossman, Michael Nathan, Peter Cantillo, Edna Vega, Nancy Rosario-Rodriguez

**AMS II/HUM II Trustees Present:** Lisa Gibson, Nancy Grossman, Michael Nathan, Peter Cantillo, Edna Vega, Nancy Rosario-Rodriguez

**Trustees Absent:** Fred Levy

**School Staff:** David Neagley, Tina Wagenaar, Sandy Manassis, Lillian Lopez

**United Staff:** Curtis Palmore, Tracy Kebatta, Leslie, DeWitt, Robert Hiller

**Counsel:** Cliff Schneider

Ms. Gibson called the meeting to order at 6:03 pm.

**AMS and HUM December Meeting Minutes**

The board unanimously approved the minutes of the December 16, 2024, meeting for AMS and HUM with a motion made by Ms. Gibson and seconded by Dr. Grossman.

**AMS II and HUM II December Meeting Minutes**

The board unanimously approved the minutes of the December 16, 2024, meeting for AMS II and HUM II with a motion made by Ms. Gibson and seconded by Dr. Grossman.

Ms. Gibson proposed that Mr. Cantillo be reappointed as a member of the Bronx Board for United Charter High Schools for AMS and HUM.

- The board unanimously approved Mr. Cantillo be reappointed as a member of the Board for AMS and HUM with a motion made by Dr. Grossman and seconded by Mr. Nathan.

Ms. Gibson proposed that Mr. Cantillo be reappointed as a member of the Bronx Board for United Charter High Schools for AMS II and HUM II.

- The board unanimously approved Mr. Cantillo be reappointed as a member of the Board for AMS II and HUM II with a motion made by Dr. Grossman and seconded by Mr. Nathan.

**Public Meeting Adjournment:** 6:09 pm.

**Executive Session:** The board moved into executive session at 6:09 pm. The following items were discussed.

- Executive Summaries (Shared with Board Members)

**The board moved to close the executive session at : 9:00 pm.**