

BOARD OF TRUSTEES MEETING

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

Minutes of the board of trustees meeting for United Charter Schools (AMS III, AMS IV, and HUM IV) held on Monday, January 27, 2025

Trustees Present: Rose DePinto, Lior Evan, Jeremiah Thomas, , Eldean Wilson, Nicole Best, Sophie Schechter

School Staff: Nissi Jonathan, Ali Shama, Claubentz Dieujuste

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

Counsel: Cliff Schneider

Mr. Evan called the meeting to order at 6:03 pm.

December Meeting Minutes

The board unanimously approved the minutes of the December 16, 2024, meeting for United Charter Schools with a motion made by Mr. Evan and seconded by Mr. Thomas.

Mr. Evan proposed that Ms. DePinto be reappointed as a member of the Brooklyn Queens Board for United Charter High Schools for AMS III, AMS IV and HUM IV.

- The board unanimously approved Ms. DePinto as a member of the Board for AMS III, AMS IV and HUM IV with a motion made by Mr. Evan and seconded by Mr. Thomas.

Mr. Thomas proposed that Mr. Evan be reappointed as the Board Chair of the Brooklyn Queens Board for United Charter High Schools for AMS III, AMS IV and HUM IV.

- The board unanimously approved Mr. Evan be reappointed as the Board Chair of the Board for AMS III, AMS IV and HUM IV with a motion made by Mr. Thomas and seconded by Ms. Wilson.

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.