



**Lamad Academy Charter School
Board Meeting Minutes
September 19, 2022**

Trustees in Attendees:

Rubain Dorancy
Adrian Brijadder
Abenaa Frempong-Boadu
Kenneth Halpern
Gregario Mayers

Non-Trustees in Attendees

Alfred Cockfield, Executive Director

The meeting was called to order at 7:42 p.m. by Chairman Dorancy. After roll call, Chairman Dorancy made a motion to accept the minutes for August. Mr. Halperin seconded the motion. The minutes for the meeting in August was approved.

Executive Director's Report

- Enrollment
 - Lamad currently has 183 students enrolled for the 2022-23 school year. Approximately 132 students have reported to school since opening on August 22nd. Office staff are conducting telephone calls to those students who have yet to report to school. However, the number of students reporting to school increases each day.
 - It is still anticipated that our enrollment number will reach within the range of 150-175 students. We continue to see our numbers increase for all grades.
 - Approximately 33% of our student population are students with special needs.

- STEAM Program
 - Discussions with SCA led to the expansion of the laboratory project to include two science labs designed to facilitate high school Regents level courses in Living Environment, Chemistry and Physics. The expansion to two laboratories remains within the budget allocation.
 - The coding laboratory design is being drawn up for review and approval.

- Staffing
 - The school hired personnel for the following positions: Assistant Principal of Mathematics and Science, Operations Manager, Director of Operations, Mathematics Teachers (2), and Special Education Teachers (2)

- School Calendar
 - The draft school year calendar was presented for approval. A motion was made by Mr. Dorancy to accept the school calendar. The motion was seconded by Mr. Brijadder. The school calendar was approved.

Any Other Business.

None

Mr. Dorancy made a motion to adjourn and Mrs. Frempong-Boadu seconded. All were in favor and the meeting was adjourned at 8:22 pm.