



**Lamad Academy Charter School
Board Meeting Minutes
August 15, 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 7:30 p.m. by Chairman Dorancy. After roll call, Chairman Dorancy made a motion to accept the minutes for July. Mr. Halperin seconded the motion. The minutes for the meeting in July was approved.

Executive Director's Report

- Enrollment
 - Television commercial advertisements will continue to air on major network channels but with less frequency
 - Our online enrollment submission system, *Integrity*, receives applications regularly
 - It is anticipated that our enrollment will reach within acceptable range of 150-175 students. We continue to see our numbers increase for all grades.
 - We expect to exceed the district average number of Students With Disabilities (SWD) and English Language Learners (ELL).
- STEAM Program
 - We have started discussions with the School Construction Authority (SCA) on the design of the science and coding laboratories.
 - Technology concerns were discussed including purchase of additional projectors, re-calibration of existing projectors, purchase of additional chrome books, installation of surveillance cameras and monitors on the 3rd floor.
- Budget
 - The 2022-23 School Year budget was presented along with the Treasurer, Mr. Brijadder. Mr. Brijadder made a motion to accept the budget. The motion was seconded by Mr. Halpern. The budget was approved unanimously.

- Staffing
 - The school plan to hire for the following personnel positions: Assistant Principal of Mathematics and Science, Operations Manager, Director of Operations, Special Education Coordinator, School Counselor, Mathematics Teacher, Science Teacher, Special Education Teachers, School Aides
- School Calendar
 - The draft school year calendar was presented for review by the trustees.

Any Other Business.

None

Mr. Brijadder made a motion to adjourn and Mrs. Frempong-Boadu seconded. All were in favor and the meeting was adjourned at 8:25 pm.