

Lamad Academy Charter School Board Meeting Minutes July 18, 2022

<u>Trustees in Attendees:</u>

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

Non Trustees in Attendees

Alfred Cockfield

The meeting was called to order at 6 p.m. by Gregario Mayers and Abenaa Frempong-Boadu seconded. The minutes for the meeting in June was approved.

Executive Director's Report

We have started Summer boost funded by Bloomberg philanthropies. First day was July 5th.

Principal Underwood and Executive Director continue to setup interviews for teachers. We have hired with extensive experience in private and public schools. Our enrollment target is 175 which we have surpassed for the FY22/23 school year. We based our budget on 160.

Any other business.

None

Kenneth Halperin made a motion to adjourn RubainDorancy seconded all were in favor and the meeting was adjourned at 6:30pm.