

LinkEd Public Schools (LPS) Board Meeting

Minutes LPS Board of Directors Meeting

Date and Time:

June 28, 2024
10:00 AM

Physical Location:

1701 18th Street
Bakersfield, CA 93301

Agenda:

I. Opening Items

A. Call the Meeting to Order

David James, Board President, called the meeting to order at 10:05 AM.

B. Flag Salute

Flag salute led by Leslie Walters.

C. Record Attendance

David James, Board President took roll call for the meeting:

Attendance record; David James, Lilia Ray, Leslie Walters, Joanna Kendrick.

D. Changes to Agenda

There were no changes to the agenda.

E. Public Comments

II. Consent Agenda

There were no items on the consent agenda.

III. Closed Session

There were no closed session items.

IV. Open Session

V. Regular Agenda

A. Approval of Charter Safe Resolution

Ms. Kendrick detailed the role of CharterSAFE JPA, highlighting how CharterSAFE will fulfill all the school's insurance needs.

David James motioned to approve the Charter Safe Resolution.

Motion: David James

Second: Leslie Walters

Roll Call:

Leslie Walters - Aye

Lilia Ray - Aye

David James - Aye

Carried 3-0

B. Approval of Grow Schools Resolutions

Ms. Kendrick explained that Grow Charter School Capital is collaborating closely with the charter school to ensure all funding and cash flow requirements are met until the school's first state apportionment is received.

Leslie Walters motioned to approve the Grow Schools Resolutions.

Motion: Leslie Walters

Second: Lilia Ray

Roll Call:

Leslie Walters - Aye

Lilia Ray - Aye

David James - Aye

Carried 3-0

C. 2024-2025 CAAT Budget

Ms. Kendrick reported that the budget has been updated since the last meeting to include recent changes in staffing, enrollment, and the latest actual figures for the school's needs. She noted that the budget is based on a conservative estimate of student enrollment.

VIII. Regular Agenda - Academics

No academic report was provided.

IX. Communications

Ms. Kendrick shared that there were no other communications for this meeting.

X. Board Comments

There were no board comments at this time.

XI. Closing Items

Leslie Walters mentioned adjourning the meeting.

Motion: Leslie Walters

Second: David James

Roll Call:

Leslie Walters - Aye

Lilia Ray - Aye

David James - Aye

Carried 3-0

Close meeting 10:35

(Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Caat Board of Directors may request such modification and accommodation from caatcharterschool@gmail.com. Please make any requests at least 12 hours prior to the meeting. Written materials being discussed at the Board meeting may be provided via email or U.S. mail.)