

LinkEd Public Schools (LPS) Board Meeting

Minutes LPS Board of Directors Meeting

LinkEd Public Schools (LPS) Board Meeting Minutes

Date and Time of Meeting:

Tuesday, July 9, 2024, at 10:00 AM

Location:

1701 18th Street
Bakersfield, CA 93301

Virtual Meeting Information:

Join Zoom Meeting: [Zoom Link](#)

I. Opening Items

A. Call the Meeting to Order

The meeting was called to order at 11:00 AM by President David James.

B. Flag Salute

The flag salute was led by Lilia Ray

C. Record Attendance

Record Attendance

Board Members Present:

- Lylia Ray
- Leslie Walters
- David James

D. Changes to Agenda

No changes to the agenda were noted.

E. Public Comments

Public comments were invited. No comments on non-agenda items were received.

II. Consent Agenda

No items for consent agenda

III. Closed Session

1. Update on pending litigation DHF v. KBOE No. BCV-23-103771

The Board discussed the ongoing litigation. No actions were taken during the closed session.

IV. Open Session

Report of Closed Session

The Board reported that no votes or actions were taken during the closed session.

V. Regular Agenda

There was no new business.

VIII. Regular Agenda - Academics

1. Update on summer academic planning

This summer, the new charter school is prioritizing professional development and curriculum enhancement across key areas. For the Success for All (SFA) program, teachers are undergoing advanced training to improve literacy instruction. In mathematics, the focus is on refining curriculum to engage students effectively. English Language Development (ELD) strategies are being enhanced through targeted workshops to better support English learners. Additionally, the special education (SPED) team is participating in specialized training to strengthen the full inclusion model and improve service integration through the El Dorado SELPA. These initiatives aim to ensure a well-prepared staff and a strong start to the school year.

IX. Communications

1. Executive Director's Report

The Executive Director, Ms. Kendrick, provided an update on the current status of the school's facilities and equipment, as well as staffing developments. The school facilities are on schedule with the planned upgrades and renovations. Classroom configurations are underway and a plan for utilizing the existing furniture is being made. Additionally, the procurement of specialized equipment for our science labs and art rooms is nearly complete, ensuring that all departments are well-supported.

Regarding staffing, the hiring process for the upcoming school year has been successful, with key positions filled by highly qualified professionals. We are particularly focused on ensuring

that our new hires are aligned with our mission and are capable of delivering high-quality education.

Ms. Kendrick emphasized the commitment to having fully operational facilities and a complete, well-prepared staff by the start of the school year as well as contingency plans for projects that have the potential to go off schedule due to external factors.

X. Board Comments

Board members expressed conflicts in the August scheduled meeting. The next scheduled meeting will be moved to late August to accommodate schedules and the school's opening needs.

XI. Closing Items

The meeting was adjourned at 10:40AM

Next Meeting:

The next meeting will be August 20, 2024 at 10AM at 1723 18th Street.

(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.)