

LinkEd Public Schools (LPS) Board Meeting

Minutes LPS Board of Directors Meeting

Date and Time:

October 1, 2024

10:30 AM

Physical Location:

1701 18th Street

Bakersfield, CA 93301 (Virtual via Zoom)

I. Opening Items

1. Call to Order

The meeting was called to order at 10:04 AM by David James, Board President.

2. Flag Salute

The Pledge of Allegiance was led by David James.

3. Record Attendance

Board Members Present:

- Leslie Walters
- Lilia Ray
- David James
- Ernie Unruh - joined via zoom from 4192 Pioneer Drive Berrien Springs Michigan
- Also in attendance, Joanna Kendrick

4. Changes to Agenda

No changes were made to the agenda.

5. Public Comments

There were no public comments submitted or made during the meeting.

II. Consent Agenda

Consent Agenda: The following items were presented for approval under the Consent Agenda:

1. Approval of minutes from the September 3, 2024 meeting.

Vote on Consent Agenda:

- A motion to approve all items in the Consent Agenda was made by Lila Ray and seconded by David James.

Motion: Lila Ray

Second: David James

Roll Call:

- Leslie Walters - Aye
- Lilia Ray - Aye
- David James - Aye
- Ernie Unruh - Aye

Carried 4-0

III. Closed Session

- A. Discussion of follow-up items from litigation matters with Dolores Huerta Foundation.

There was no action taken during the closed session.

IV. Open Session

VIII. Regular Agenda - Academics

- A. I-Ready beginning of year assessment results.

Ms. Kendrick shared baseline iReady results with the Board highlighting the overall performance of students as well as actions taken by teachers and administration to address the needs of the students at CAAT and accelerate their learning.

IX. Communications

- A. Executive Director's Report

A brief report on the status of the school was shared by Ms. Kendrick highlighting the schools continued enrollment and support of the school from community members and families.

V. Regular Agenda

There were no items on the regular agenda.

X. Board Comments

There were no Board Comments.

XI. Closing Items

1. Motion to Adjourn

Motion: David James

Second: Leslie Walters

2. Roll Call:

- Leslie Walters - Aye
- Lilia Ray - Aye
- David James - Aye
- Ernie Unruh - no vote

Carried 4-0

3. The meeting was adjourned at 10:40 AM

(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.)