

LinkEd Public Schools (LPS) Board Meeting

Minutes LPS Board of Directors Meeting

LinkEd Public Schools (LPS) Board Meeting Minutes

Date: April 29, 2024

Time: 11:00 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 11:00 AM by President David James.

2. Flag Salute

The Pledge of Allegiance was led by Lilia Ray

3. Record Attendance

Board Members Present:

- Lylia Ray
- Melissa Alsop
- Leslie Walters
- David James

4. Changes to Agenda

There were no changes to the agenda

Motion: Lilia Ray

Second: Melissa Alsop

Roll Call:

Leslie Walters - Aye

Lilia Ray - Aye

David James - Aye

Melissa Alsop - Aye

Carried 4-0

5. Public Comments

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

II. Consent Agenda

No items were on the Consent Agenda.

III. Closed Session

There was no closed session during this meeting.

IV. Open Session

There was no report from a Closed Session.

V. Regular Agenda

1. Operating Agreement of 1920 18th Street LLC

Ms. Kendrick shared an overview of the operating agreement. There were no questions from board members.

Motion: David James

Second: Leslie Walters

Roll Call:

Leslie Walters - Aye

Lilia Ray - Aye

David James - Aye

Melissa Alsop - Aye

Carried 4-0

2. Lease of 1701 18th Street, Bakersfield, CA 93301 and 1723 18th Street, Bakersfield, Ca 93301

The Board reviewed and discussed the lease agreements for the properties located at 1701 and 1723 18th Street in depth. Mr. James and Mrs. Kendrick reviewed the terms of the lease, including rental rates and duration. The Board thoroughly examined these items to ensure they met the school's operational needs and budget.

Mrs. Ray suggested that we consider language to allow for the school to exit the agreement without harm if a CUP becomes an issue. She also suggested that YMC draft the lease agreements to ensure all school considerations are met.

Board members are in agreement that Mr. James and Mrs. Kendrick will pursue and finalize a lease agreement, in line with the school's budget to bring to the board as soon as possible. The Board accepted the LOI and terms for a lease of 1723 and 1701 18th Street, pending a finalized lease agreement.

Motion: Leslie Walters

Second: Melissa Alsop

Roll Call:

Leslie Walters - Aye

Lilia Ray - Aye

David James - Aye

Melissa Alsop - Aye

Carried 4-0

VIII. Regular Agenda - Academics

No items were discussed under Academics.

IX. Communications

No communications were presented.

X. Board Comments

There were no board comments

XI. Closing Items

1. Motion to Adjourn

Motion: Melissa Alsop

Second: Leslie Walters

Roll Call:

Leslie Walters - Aye

Lilia Ray - Aye

David James - Aye

Melissa Alsop - Aye

Carried 4-0

Meeting adjourned at 11:23 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.)