

LinkEd Public Schools (LPS) Board Meeting

Minutes LPS Board of Directors Special Meeting

Date and Time:

October 22, 2025
4:00 PM

Physical Location:

1701 18th Street
Bakersfield, CA 93301

Agenda:

1. Opening Items

A. Call the Meeting to Order

David James, Board President, called the meeting to order at 4:00 PM.

B. Flag Salute

Flag salute led by Greg West

C. Record Attendance

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

Attendance roll call:

Board Members: David James, Lilia Ray (via zoom), Leslie Walters, Ernie Unruh, Tara Bratcher

Also in attendance: Joanna Kendrick, Superintendent, Greg West, CEO, and David Olsen

D. Changes to Agenda

Greg West requested that item 4.2 be removed from the agenda due to the financial presentation being presented at the Sept. Board Meeting next week.

Motion to remove item 4.2 was made by Mr. Unruh

Motion: Ernie Untuch
Second: Leslie Walters

Leslie Walters - Aye
Tara Bratcher - Aye
David James - Aye
Ernie Unruh - Aye

Carried: 4:0

E. Public Comments

There were no public comments.

2. Consent Agenda

There were no items on the consent agenda.

3. Closed Session

There were no closed session items.

4. Open Session

4.1 Review and Approve Banking and Financing Resolutions

Mr. West presented the resolution for the Board's consideration noting that there are three main components to the resolution being advised today that allow the school to move forward with banking at East West Bank as well as executing a financing agreement that would save the school significant amounts in fees, close out aging accounts payable, and still end the year with a reserve.

Mr. David Olsen from Charter School Impact was available for questions about the financing plan.

Mr. Unruh made a motion to approve the Banking and Financing Resolutions.

Motion: Enie Unruh
Second: Leslie Walters

Roll Call:

Leslie Walters - Aye
Tara Bratcher - Aye
David James - Aye
Ernie Unruh - Aye

Carried 4-0

5. Communication

There were no communications from staff.

6. Board Comments

The Board members expressed their gratitude for the work done to complete the East West Bank resolutions.

7. Closing Items

A. Meeting Adjournment

Motion: Leslie Walters
Second: Tara Bratch

Roll Call:

Leslie Walters - Aye
Tara Bratcher - Aye
David James - Aye
Ernie Unruh - Aye

Carried 4-0

Meeting Adjourned: 4:25 PM