LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL MEETING MINUTES

Meeting Date: Thursday, October 9th, 2025

OPEN SESSION 3:15 pm – 5:15 pm

Meeting Location:

Council Meetings, until further Notice, are being held virtually and in-person.

Meeting ID: 793 6308 0395

Council Members Present: **Bridget King, Matt McClure, Bethany Vizena**
Council Members Absent: **Brock Ewell**
Administration Present: **Gwendolyn Maupin-Ahern**
Administration Absent:
Staff Present**: Josephine Quach**
Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:19pm		
II. Choose timekeeper and process observer		MM - TK BK- PO	
III. Public Comment Period	n/a		
IV. Changes to the Agenda	Add approve Resolution on Sufficiency of Instructional Materials		
V. Monthly business report	Forecasted 20% surplus.		
VI. Approval of Minutes		Deferred to next meeting because BE is absent	
VII. Status of Fundraising	K/1 as held 3 fundraisers. 4/5 just had a bake sale. 6/7/8 has a bake sale next week. Hoping to get middle schoolers to some kind of overnight camp.		
VIII. Correspondence	GMA was invited to Civil Grand Jury. Ori will add the minutes to the website. BV and BK need to go to bank with the minutes for signers.		
IX. Announcements	n/a		
X. Action			
A. Approve Williams Q1 Report	No complaints	BK - motion BV - second	Motion approved

B. Approve Resolution on Sufficiency of Instructional Materials	Annual form stating that we have enough textbooks, curriculum, etc	BK - motion BV - second	Motion approved
XII. Staff and Committee Reports			
President's Report	n/a		
Director's Report	81 enrollment currently. Less than projected for budget, but close. Employee retention credit came last month. Part of this will be used for stipend for teachers and aides around end of year.		
Teacher Council Report	n/a		
Parent Council Report	n/a		
XIII. Adjournment	Adjourned at 3:55pm	Open Session closed at 3:55pm	

Next Meeting: Thursday, October 13th, 2025 3:15pm - 5:15pm
Respectfully submitted by Bridget King