LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL MEETING MINUTES

Meeting Date: Thursday, February 12th, 2026

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, Bethany Vizena, Brock Ewell**
Council Members Absent: **Matt McClure**
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 3:27pm		
II. Choose timekeeper and process observer		BE - TK BV - PO	
III. Public Comment Period	n/a		
IV. Changes to the Agenda	Add Classified and Certificated Employee Pay Schedule		
V. Monthly business report	n/a		
VI. Approval of Minutes	8/28/26 minutes 12/11/26 minutes	Motion - BK Second - BV	Minutes with MM to be approved next meeting
VII. Status of Fundraising	Katrina did t-shirts, K/1 waffle breakfast. Middle school did coffee/doughnuts and is planning a spring dance.		
VIII. Correspondence	n/a		
IX. Announcements	n/a		
X. Action			
A. 26/27 Calendar	Reviewed and can approve next meeting		Next meeting
B. LCAP update	Brief summary of where we are at with LCAP goals so far this year	BK - motion BE - second	Motion approved

C. SARC	Data from 2024/25 school year	BK - motion BV - second	Motion approved
D. CD account	Two rate options 3.5% for six month or 3.15% for twelve months for an amount up to $250k	BK - motion BV - second	Motion approved Will need to revisit before keeping in account for over one year.
E. Classified Employee Pay Schedule	Classified only affects one employee who is minimum wage now $16.90	BK - motion BV - second	Motion approved
F. Certificated Employee Pay Schedule	Will affect most of teaching staff by increasing salary	BK -motion BV - second	Motion approved
XII. Staff and Committee Reports			
President's Report	n/a		
Director's Report	GMA received a negative survey and responded seeking more clarity on what the parent would like to see changed and improved. Student-led conferences coming up.		
Teacher Council Report	n/a		
Parent Council Report	n/a		
XIII. Adjournment	Adjourned at 4:14pm	Open Session closed at 4:14pm	

Next Meeting: Thursday, March 12th, 2026 3:15pm - 5:15pm
Respectfully submitted by Bridget King