LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL MEETING MINUTES

Meeting Date: Thursday, March 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 3:20pm		
II. Choose timekeeper and process observer		MM- TK BV - PO	
III. Public Comment Period	n/a		
IV. Changes to the Agenda	n/a		
V. Monthly business report	To be presented with Item A		
VI. Approval of Minutes	n/a		
VII. Status of Fundraising	n/a		
VIII. Correspondence	n/a		
IX. Announcements	n/a		
X. Action			
A. 2nd Interim Report	Forecast 7% surplus, appx. $95k. Revenue forecast $1.4 million. Expenses forecast $1.35 million. Cash ended the month $1.3 million. ADA 80	BV - motion BE - second	Motion passed
B. Independent Auditor Selection	Christy White has been ours for years and has been responsive and helpful. They also have the best price. Signing a 3 year contract.	BK - motion BV - second	Motion passed

C. 2026/2027 Calendar	Minimum number of days and minutes is met.	BV - motion BE - second	
D. Retroactive STRS Contribution Payment	Gwendolyn worked for the school 6 years before it shows on our records from the previous bookkeeper. This is to update that for retirement.	BV - motion BK - second	
XII. Staff and Committee Reports			
President's Report	n/a		
Director's Report	Brenda is helping to repair the Cobb oven. Classes are fundraising for end of the year field trip. GMA and Ori are going through materials in the attic. Glass kiln was fired for the first time.		
Teacher Council Report	n/a		
Parent Council Report	n/a		
XIII. Adjournment	Adjourned at 3:40pm	Open Session closed at 3:40pm	

Next Meeting: Thursday, April 16th, 2026 3:15pm - 5:15pm
Respectfully submitted by Bridget King