LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL SPECIAL MEETING MINUTES

Meeting Date: Thursday, June 11th, 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 3:54 pm		
II. Choose timekeeper and process observer		BE - TK BV - PO	
III. Public Comment Period	n/a		
IV. Changes to the Agenda	Review a bid for the new electrical panel and a worker's comp. Prop 28 moving to second item. Add 2026-2027 Budget adoption as first item then EPA report after business report presentation.		
V. Monthly business report	Budget is based on 82 students and average ADA of 80. Will continue to monitor, but the assumption is that we remain fiscally stable. $1.3 million in revenue and $77k surplus. Forecasted for 5 years and still have $2.3 million in reserve.		
VI. Approval of Minutes	Next meeting		
VII. Status of Fundraising	N/A		
VIII. Correspondence	N/A		
IX. Announcements	N/A		
X. Action			

A. Approve LCAP and Local Indicators	Same as the previous meeting except JQ added the parent overview.	BK - motion BE - second	
B. Approve EPA report	Presented by JQ	BK- motion BV - second	
C. 2026-2027 Budget	See notes in business report	BK - motion BV - second	
D. CharterSafe Insurance Renewal 2026/27	Cost is up 10% this year, but it's still the best we can get.	BV- motion BE - second	
Worker's Comp Renewal 2026/27	This has doubled, but the broker said this is the best price with a decent rating. Many places aren't doing school coverage.	BK - motion BV - second	
Bid on new electrical panel	Patrice Conklin did the middle school panel and now elementary needs replaced.	BK - motion BV - second	
Prop 28 Annual Report	Miss Michelle is not going to be teaching next year, so we are looking for a new art teacher. Mr Sean was doing band after school and Cronin teaches music to ⅘ and middle school	BK - motion BV - second	
XII. Staff and Committee Reports			
President's Report			
Director's Report	GMA wants to redo last day of school party after school starts since kids missed out due to bomb threat. GMA also wants to do a harvest party fund raiser with booths and crafts.		
Teacher Council Report	n/a		
Parent Council Report	n/a		
XIII. Adjournment	Adjourned at 4:29pm	Open Session closed at 4:29pm	

Next Meeting: Thursday, July 9th, 2026 3:15pm - 5:15pm
Respectfully submitted by Bridget King