LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL SPECIAL MEETING MINUTES

Meeting Date: Wednesday, July 30th, 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: **Brock Ewell, Bridget King, Bethany Vizena**
Council Members Absent:
Administration Present: **Gwendolyn Maupin-Ahern**
Administration Absent:
Staff Present**: Josephine Quach**
Community members: **Matt McClure**

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:29 pm		
II. Choose timekeeper and process observer		BE- TK BV- PO	
III. Public Comment Period	n/a		
IV. Changes to the Agenda	n/a		
V. Monthly business report	n/a		
VI. Approval of Minutes	n/a	Circulate prior to next meeting	
VII. Status of Fundraising	n/a		
VIII. Correspondence	n/a		
IX. Announcements	Middle school building is being painted	Add Swear in MM to next agenda	
X. Action			
A. Approve 4th Quarter Williams Report	We are on Williams list because of having provisional teachers	BE - motion BK - second	Motion approved
B. Approve New Signers	Need to make appointment with the bank to add BV as signer	BK - motion BE - second	Motion approved
XII. Staff and Committee Reports			
President's Report	n/a		

Director's Report	Summer school is over and went well. 89 enrolled as of now. 8th grade is the only class with room for more students. Rachel is no longer Dennis' aide. Seeking someone to help with lunch duty.		
Teacher Council Report	n/a		
Parent Council Report	n/a		
XIII. Adjournment	Adjourned at 3:51pm	Open Session closed at 3:51pm	

Next Meeting: Wednesday, August 27th, 2025 3:15pm - 5:15pm
Respectfully submitted by Bridget King