LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL SPECIAL MEETING MINUTES

Meeting Date: Thursday, July 9th, 2026

OPEN SESSION 3:20 pm – 5:20 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, Matt McClure**
Council Members Absent:
Administration Present: **Gwendolyn Maupin-Ahern**
Administration Absent:
Staff Present**:**
Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:23 pm		
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	n/a		
VI. Approval of Minutes	n/a		
VII. Status of Fundraising	n/a		
VIII. Correspondence	n/a		
IX. Announcements	n/a		
X. Action			
A. Health Equity	Health insurance, disability, health savings plan options for employees. We have been offering this, but approving the continuation.	BK - motion BV - second	Approved
B. Aeries	This is our attendance program. There is a set up and storage fee, which is around $7000 for the first year and around $5000 for subsequent years.	BK - motion BV - second	Approved

	GMA couldn't find a more affordable option.		
C. Renaissance	Accelerated reader and star math. Covers standards for ELA and math. This is the most widely used program in our area and has been successful. Price went up this year to over $5k	BK - motion BV - second	Approved
XII. Staff and Committee Reports			
President's Report			
Director's Report	Well pump needed replaced so that's being taken care of. Teachers are getting ready for first day. Last day party rescheduled will be 8/28. New hire to help with lunch duty. Ori will not be around this year.		
Teacher Council Report	n/a		
Parent Council Report	n/a		
XIII. Adjournment	Adjourned at 3:48pm	Open Session closed at 3:48pm	

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