LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL MEETING MINUTES

Meeting Date: Thursday, September 11th, 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, Matt McClure**
Council Members Absent: **Bethany Vizena**
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 3:19 pm		
II. Choose timekeeper and process observer		BE- TK BK- PO	
III. Public Comment Period	n/a		
IV. Changes to the Agenda	n/a		
V. Monthly business report	2024/25 Unaudited actuals to go along with budget. ADA 84 adopted ADA 81 conservatively. Total revenue 1.35 million. Total expenses 1.18 million. Fund balance 1.6 million. Cash balance $984k. Employee retention funds will be plugged into next years budget.	ELOP Expenditure and Educator Effectiveness BG Reporting 9/30 CBEDS, LCAP to CDE, and ADA report 10/31	
VI. Approval of Minutes	n/a	Circulate prior to next meeting	
VII. Status of Fundraising			
VIII. Correspondence	n/a		
IX. Announcements	n/a		
X. Action			
A. Approve Unaudited Actuals		BK - motion BE - second	Motion approved

B. Approve EPA-actual expenditures 2024		BE - motion MM - second	Motion approved
XII. Staff and Committee Reports			
President's Report	President is absent		
Director's Report	A couple spots in 8th grade and 2/3 classrooms. Employee retention grant went through and we received it because we kept a full staff during Covid. We are not getting the SB740 grant money this year for facilities and maintenance. 2/3 has new teacher and new aide this year who are doing well. Only 16 kids in that class. We had our Williams inspection and passed.		
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, October 9th, 2025 3:15pm - 5:15pm
Respectfully submitted by Bridget King