LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL SPECIAL MEETING MINUTES

Meeting Date: Tuesday, September 15th, 2026

OPEN SESSION 4:15 pm – 6:15 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, Matt McClure**
Council Members Absent: **Brock Ewell**
Administration Present:
Administration Absent: **Gwendolyn Maupin-Ahern**
Staff Present**: Josephine Quach**
Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 4:23 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	Closed year with 1.6million and expenses at 1.5million. Ending balance of 1.7million. Budget was under unaudited actuals. LCFF main source of revenue. Closed expenses at 1.5million. Adjustments will be made at next meeting. Main expense is salaries and benefits 64%. Year end surplus $112k and 80 ADA.		
VI. Approval of Minutes	n/a		
VII. Status of Fundraising	n/a		
VIII. Correspondence	n/a		
IX. Announcements	n/a		
X. Action			
A. **Approve UAR**		BK - motion BV - second	Approved

XII. Staff and Committee Reports			
President's Report	n/a		
Director's Report	n/a		
Teacher Council Report	n/a		
Parent Council Report	n/a		
XIII. Adjournment	Adjourned at 4:34pm	Open Session closed at 4:34pm	

Next Meeting: Thursday, October 8th, 2026 3:15pm - 5:15pm
Respectfully submitted by Bridget King