



**Lamad Academy Charter School  
Board Meeting Minutes  
November 18, 2024**

**Trustees in Attendance:**

David Brecher  
Rubain Dorancy  
Marsha Escayg  
Gregorio Mayers  
Kenneth Halperin

**Non-Trustees in Attendance**

Alfred Cockfield, Executive Director

**Proceedings:**

- The meeting commenced at 7:30 PM, chaired by Chairman Rubain Dorancy.
- Roll call was conducted by Chairman Rubain Dorancy.
- A motion to accept the minutes from the October board meeting with edits made by the board was made by Trustee and seconded by Trustee Brecher. The motion carried with 4 votes.

**Executive Director's Report:**

**1. Enrollment Updates**

- Enrollment has seen positive adjustments.
  - Initial enrollment showed a net loss; however, updated figures reveal that we currently have over 400,000 in revenue.
  - Enrollment breakdown:
    - Starting enrollment: 150 students (30 below target).
    - Current enrollment: 175 students.
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**2. Financial Updates**

- Revenue from the first two cycles reflects initial underperformance due to lower enrollment. However, adjustments now position us close to meet targets.
- Fundraising remains a critical component of financial stability:

**Adjournment:**

- Trustee Mayers moved to adjourn the meeting at 8:00pm PM. Trustee Escayg seconded the motion. The motion carried with 5 votes, and the meeting was adjourned.