



**Lamad Academy Charter School
Board Meeting Minutes
December 16, 2024**

Trustees in Attendance:

David Brecher
Rubain Dorancy
Marsha Escayg
Gregorio Mayers
Kenneth Halperin
Abenaa Frempong-Boadu

Non-Trustees in Attendance

Alfred Cockfield, Executive Director

Proceedings:

- The meeting commenced at 8:30 PM, chaired by Chairman Rubain Dorancy.
- Roll call was conducted by Chairman Rubain Dorancy.
- A motion to accept the minutes from the November board meeting was made by Trustee Mayers and seconded by Trustee Escayg. The motion carried with 6 votes.

Executive Director's Report:

1. Enrollment Updates

- Enrollment has slowed down especially with migrants..
 - We continue to enroll new students. Current enrollment is 177

2. Financial Updates

3. Renewal update: We are awaiting the letter from SUNY regarding our renewal report.

Adjournment:

- Trustee Mayers moved to adjourn the meeting at 9:00pm PM. Trustee Escayg seconded the motion. The motion carried with 6 votes, and the meeting was adjourned.

Happy Holidays!