



**Lamad Academy Charter School
Board Meeting Minutes
January 20, 2024**

Trustees in Attendance:

David Brecher
Rubain Dorancy
Marsha Escayg
Kenneth Halperin
Gregorio Mayers

Non-Trustees in Attendance

Alfred Cockfield, Executive Director

Proceedings:

- The meeting commenced at 8:00 PM, chaired by Chairman Rubain Dorancy.
- Roll call was conducted by Chairman Rubain Dorancy.
- A motion to accept the minutes from the December board meeting was made by the Trustee Mayers and seconded by Trustee Brecher. The motion carried with 4 votes.

Executive Director's Report:

1. Enrollment Updates

- Enrollment has seen positive adjustments.
 - Enrollment breakdown:
 - Starting enrollment: 150 students (30 below target).
 - Current enrollment: 175 students.
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2. Financial Updates

- December finances was emailed to everyone for your review.

A discussion was held regarding the resolution to extend the board terms of Trustees Marsha Escayg and Abenaa Frempong-Boadu by two years.

- A motion to approve the resolution was made by Trustee Mayers and seconded by Trustee Halperin. The motion carried with 4 votes.

Adjournment:

- Trustee Mayers moved to adjourn the meeting at 8:30 PM. Trustee Escayg seconded the motion. The motion carried with 4 votes, and the meeting was adjourned.