



**Lamad Academy Charter School
Board Meeting Minutes
February 23, 2024**

Trustees in Attendance:

David Brecher
Rubain Dorancy
Marsha Escayg
Abenaa Frempong-Boadu
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 January board meeting was made by the Trustee Mayers and seconded by Trustee Frempong-Boadu. The motion carried with 6 votes.

Executive Director's Report:

1. LAMAD charter renewal, has been granted for an additional five years.

2. Financial Updates

- January finances was emailed to everyone for your review.

3. Board Merger

The Board held a discussion regarding the potential merger of two school boards. Members considered the anticipated benefits of such a merger, including:

1. **Increased Efficiency and Cost Savings** – Streamlining administrative operations and eliminating redundancies to allocate more resources toward student services and academic programs.
2. **Enhanced Educational Opportunities** – Broadening access to academic offerings, extracurricular activities, and specialized support services for students across both boards.

Adjournment:

- Trustee Frempong-Boadu moved to adjourn the meeting at 8:30 PM. Trustee Escayg seconded the motion. The motion carried with 6 votes, and the meeting was adjourned.