



**Lamad Academy Charter School
Board Meeting Minutes
March 24, 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 February board meeting was made by the Trustee Mayers and seconded by Trustee Frempong-Boadu. The motion carried with 5 votes.

Executive Director's Report:

1. **Bloomberg Summer Boost** is an initiative funded by Bloomberg Philanthropies aimed at helping public school students recover from learning loss-especially due to the COVID-19 pandemic-through high-quality, engaging summer learning programs. It focuses on literacy, math, enrichment activities, and social-emotional learning. This summer we hope to participate in this program.

2. Financial Updates

- February finances was emailed to everyone for your review.

3. Board Merger

1. Spoke with Carrie Gee at SUNY to discuss the board merger.

Any other business? None.

Adjournment:

- Trustee Frempong-Boadu moved to adjourn the meeting at 8:30 PM. Trustee Mayers seconded the motion. The motion carried with 5 votes, and the meeting was adjourned.