



Life Source International Charter

Board Meeting Minutes

August 29, 2019

At 4:30 pm

Life Source International Charter School Site 44339 Beech Ave, Lancaster, CA 93534

Minutes

1. Call to order- Time: 4:33 pm

Moved by: Mr. Willis Seconded by: Mr. Laing Vote: Yes 2 No 0

2. Roll Call

Joseph Laing- Secretary- Present

Jeffery Patterson- Treasure/ Interim Vice President- Absent

Mr. Ronald Willis-Member- Present

Quorum : Yes 2 out of 3

Closed Session: No Closed Session

Retentions

Recess to Closed Session at: No Closed Session

Discussion:

Adjourn to closed session at 0 p.m. to discuss personnel, employer/employee relations, pupil personnel, and legal issue

Discuss/Vote

A) Board Meeting Minutes May 23, 2019

Moved by: Mr. Laing Seconded by: Mr. Willis Vote: Yes 2 No 0

B) LCAP Public Hearing/Forum 8/9/2018

We will send out a summary of the Emergency Disaster Plan in case of an emergency so that the parents will know what to do. In the forum with the parents there were some concerns. Parents were concerned about the suspension plan and when a scholar is being bullied and trying to protect their selves. We explained our efforts to keep bullying down and provided several options and support that we have in place. The only other concern that was voiced was that the scholars are not completing their homework in the

after school program. It was explained to them that after school is for homework help and that based on the after school program grant it only allows an hour and a half for homework. We cannot hold them longer than that and the rest of the time in after school is for eating and enrichment programs. The parents are extremely happy with our extensive Stem classes, we are taking scholars to a science camp in Los Angeles.

Moved by: Mr. Willis Seconded by: Mr. Laing Vote: Yes 2 No 0

C) One-Time Mandate Cost Funds Resolution FY18/19

Dr. Culpepper sent resolutions to all board members to review

Moved by: Mr. Laing Seconded by: Mr. Willis Vote: Yes 2 No 0

D) EPA Funds Resolution FY18/19

For more funding

Moved by: Mr. Laing Seconded by: Mr. Willis Vote: Yes 2 No 0

E) JUNE UAR- Unaudited Actual Report

Received audit from last year with no findings, audit was completely clean. The unaudited actual in reserve is approximately 1.2 million.

Moved by: Mr. Willis Seconded by: Mr. Laing Vote: Yes 2 No 0

F) July Financials by Theresa Thompson

Item F was tabled and will be discussed at the next meeting

Moved by: Mr. Laing Seconded by: Mr. Willis Vote: Yes 2 No 0

4. CEO/Founder Report by Deberae Culpepper

Increased test scores- Reading Comprehension increased by 40% last year. The district was at 30% in the nation and we are at 40%. Our Math scores are still low we were a little over 1%. This will be our focus this year to increase by 14%.

AVID program implementation- Dr. Culpepper was hoping to discuss the AVID program with Mr. Patterson

Enrollment- We are currently at 440 scholars the cap is 450. There is a waitlist and we will have to determine if we are going to enroll more scholars.

Budget- Budget has been review and is in good standing no signs of struggle.

5. Adjournment

Time: 4:47 PM

Moved by: Mr. Willis Seconded by: Mr. Laing Vote: Yes 2 No 0