



Life Source International Charter

Board Meeting Minutes

Thursday April 1, 2021

At 4:00 pm

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

Minutes

1. Call to order- Time: 4:04 pm

Moved by: Mr. Laing Seconded by: Mr. Willis 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

Discussion:

3. Discuss/Vote

A) Approve September 21, 2020 Board Minutes

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

B) Discuss Auditor's Report

Notes: Clean Auditor's report No findings or issues.

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

C) Discuss/Approve Auditor's Contract

Notes: The upcoming school year we are changing the auditing company that we use. We have a new audit company and the cost is the same as the auditor that we are currently using.

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

D) Discuss 2nd Interim Report

Notes: Same budget ADA is based off of 360 student we had before COVID. We have a million dollar reserve because of the COVID money that we received. We will also receive an additional \$500,000.00 from the government. $\frac{1}{2}$ in May and the other $\frac{1}{2}$ in August. We are in a great place with revenue and income.

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

E) Discuss/Approve After School and Summer School Contract 2021/22

Notes: Summer School will be seat based this summer with before and after school care. To make up for the loss of academics, the scholars will have one hour of ELA and an hour of Math, social emotional team building, and weekly field trips. COVID-19 protocols will be in place. Salary for the teachers that are teaching summer school is \$40.00 an hour and \$25.00 an hour for the Paraprofessionals.

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

F) Discuss/Approve Teacher's Salary Scale and Contracts 2021/22

Note: Teacher's salary scale is the same as last year. The scale will not increase but the teachers will still get a step increase.

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

G) Discuss/Approve Administrative and Support Staff Contracts 2021/22

Notes: Average administrative increase is \$5,000.00 for the year. Support staff incoming \$15.00 and returning \$15.50 an hour. The budget will sustain the increase.

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

H) Discuss/Approve Preschool and Parking Lot Lease 2021/22

Notes: Parking for the staff and we have leased the Preschool for about 2 years. We lease a classroom for the TK class at the Preschool location.

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

I) Discuss/Approve Beech Charter School LLC Property Lease 2021/22

Notes: Beech Charter School LLC is a subsidiary of Life Source. Before a school bond was the only option. Now we are able to refinance the mortgage with Wells Fargo at a 3.80% interest rate which will save us about \$5,000.00 a month.

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

J) Discuss/Approve 2021-22 Participation Agreement and Certification 5 for the 2020-21 Fiscal year

Notes: This is an agreement between El Dorado Charter SELPA, the El Dorado County of Education and Life Source Charter School. All of SPED funds come through the EL Dorado Charter SELPA.

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

K) Discuss/Approve Expanded Learning Opportunities Grant Plan

Notes: For the additional \$500,00.00 stimulus funds we have to write a report of how the funds are spent, For the scholar that are under grade level it is required that they attend tutoring. We have hired an online tutoring company that we can purchase so many hours of tutoring. This online company is available to parents that are trying to assist their child with their homework and need assistance or for the child that needs tutoring but cannot stay on campus afterschool. We have also hired a seat based tutoring company that will provide after school tutoring. Paraprofessionals that were part time will now be full time to further support the scholars to help close the learning gap. We provided Chromebooks and hotspots to those who were in need we purchased new Chromebooks so that they could have one at home and school.

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

4. Adjournment

Time: 4:39 PM

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