 **Life Source International Charter School**

Board Meeting Minutes

**Tuesday June 15, 2021**

**At 4:30 pm**

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

Minutes

1. Call to order- Time: 4:39 pm

Moved by: Mr.\_Laing\_\_Seconded by: Mr.Patterson Vote: Yes 2 No 0

2. Roll Call

Joseph Laing- Secretary- Present

Jeffery Patterson- Treasure/ Interim Vice President- Present

Mr. Ronald Willis-Member- Absent

Quorum: Yes 2 out of 3

Closed Session: No Closed Session

Discussion:

Adjourn to closed session at 4:39\_p.m. to discuss personnel, employer/employee relations, pupil personnel, and legal issue

3. Discuss/Vote

1. Approve April 1, 2021 Board Minutes

 Moved by: Mr.\_Laing\_\_Seconded by: Mr.Patterson Vote: Yes 2 No 0

1. Discuss/Approve LCAP Public Hearing May 20, 2021
Note: Information regarding LCAP Public Hearing May 20, 2021 was emailed to all board members for review. There were no questions or concerns.

 Moved by: Mr.\_Laing\_\_Seconded by: Mr.Patterson Vote: Yes 2 No 0

1. Discuss/Approve LCAP 2021-2022

Note: Information regarding LCAP 2021-2022 was emailed to all board members for review. There were no questions or concerns.

 Moved by: Mr.\_Patterson\_\_Seconded by: Mr. Laing Vote: Yes 2 No 0

1. Discuss/Approve LCAP Federal Addendum

Note: Information regarding LCAP Federal Addendum was emailed to all board members for review. There were no questions or concerns.

 Moved by: Mr.\_Patterson\_\_Seconded by: Mr. Laing Vote: Yes 2 No 0

1. Discuss/Approve EPA Resolution

Note: EPA Resolution is a resolution that the a portion of the EPA funds will be used for certificate staff’s salary and benefits.

 Moved by: Mr.\_Patterson\_\_Seconded by: Mr. Laing Vote: Yes 2 No 0

1. Discuss May Financial Statements

Note: Highlights Positive Cash Balance, positive fund balance and surplus at year end.

 Moved by: Mr.\_Laing\_\_Seconded by: Mr.Patterson Vote: Yes 2 No 0

1. Discuss/Approve FY 2021-2022 Budget

Note: Highlights there was a 5 % increase in the state funding. We were held harm less of our ADA rate. Next year starting in July we will get paid based on our ADA and Enrollment. Forecasting next year’s budget with enrollment at 407 ADA at 95%. Some new grants expanded opportunities grant that is about 300,000.00 and applying for Title 1 and Title II funds. If we are approved for the Title 1 funds we will get additional fund. The governor has not approved the final budget as of yet.

 Moved by: Mr.\_Patterson\_\_Seconded by: Mr. Laing Vote: Yes 2 No 0

1. Discuss/Approve Title 1 Application for Additional Funding

Note: We are applying for Title I and Title II for additional federal funds. This is the application to let the board know that we are applying for the additional funds.

 Moved by: Mr.\_Patterson\_\_Seconded by: Mr. Laing Vote: Yes 2 No 0

4. Adjournment

 Time: 5:01 PM

 Moved by: Mr.\_Laing\_\_Seconded by: Mr.Patterson Vote: Yes 2 No 0