

**LEARNING ACADEMY OF SANTA ROSA
MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date: Monday, March 4, 2024

Time: 2:00pm

Location: The Learning Academy of Santa Rosa/ Meeting also accessible via Zoom

I. Call to Order, Review of Public Notice, Roll Call

The meeting was called to order by Mr. King at 2:01pm. Board members present were: Robin King, Dr. Cheryl Perry and Mr. Lynn. Guests present included: Ray Sansom, Dr. Bill Rader, Dr. Allison Schnell, Kara Griffin, Jessica Yopp, and Elizabeth Daters.

II. Approval of Agenda

Mr. King motioned to approve the Agenda as written. Dr. Perry seconded. Motion passed.

III. Approval of Minutes

The last meeting's minutes from October 30, 2023 were approved on a motion by Mr. King, seconded by Dr. Perry. Motion passed.

IV. Public Comments by Pre-Registered guests, if any

No guests were present.

V. Reports

A. Learning Academy Director's Report & Title I Update – Mr. Sansom provided the Director's report for The Learning Academy and stated that he and Mr. Thorpe have been meeting to discuss the renewal and it should be ready for approval at May's board meeting. Mr. Sansom stated that it has been a good school year and the addition of a Student Services Coordination position has been successful. This position works with student testing as well as making sure students are completing required assessments.

B. Management Report - Mr. Sansom's report was included in the Director Report and thanked everyone for working well together.

VI. Discussion & Action Items

A. Add Board Recorder – Dr. Schnell requested to add Jessica Yopp as a board recorder. Mr. King made a motion to add Ms. Yopp as a board recorder, Mr. Lynn seconded. Motion passed.

Human Resources

- A. Learning Academy Personnel Recommendations – The personnel report for The Learning Academy was presented by Ms. Daters. The Learning Academy has 11 current employees. Dr. Perry made a motion to approve the personnel report, Mr. Lynn seconded. Motion passed.

Financials

- A. Learning Academy Financial Reports – Ms. Griffin presented The Learning Academy Financial Report. She stated that as of January 31st, 2024 total assets are at \$511,256.76. This puts current expenditures at roughly 54.5% for the year and the school is on track for expenses for the end of the year. Mr. King made a motion to approve the Financial Report, Mr. Lynn seconded. Motion passed.

General

- A. Board Membership – Dr. Schnell asked the board to keep in mind any potential new board members.
- B. Next Board Meeting - The next board meeting is scheduled for May 24th at 2:00pm.

VII. Adjournment

Mr. King called the meeting to adjourn at 2:13pm.