

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

Date: Wednesday, June 22, 2022

Time: 12:00pm

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 12:05pm. Board members present were: Robin King, Mr. Lynn and Dr. Cheryl Perry. Guests present included: Dr. Bill Rader, Ray Sansom, Dr. Allison Schnell, Andrea James, Elizabeth Daters, and Michael Thorpe.

II. Approval of Agenda

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

III. Approval of Minutes from February 23, 2022

The last meeting's minutes from February 23, 2022 were approved on a motion by Dr. Perry, seconded by Mr. King. 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 report in Ms. Glover's absence and thanked Ms. Glover for accomplishments during her first year. Mr. Sansom also thanked Mr. Thorpe for his help. Mr. Sansom gave a Title I update stating that the School-Parent Compact is required in the Title I agreement. Mr. King made a motion to approve the Title I School-Parent Compact, Dr. Perry seconded. Motion passed.

B. Management Report – Mr. Sansom stated that they are cleaning up the campus this summer and getting ready for staff to arrive late July.

VI. Reports/Action Items

Human Resources

- A. Personnel Report - The personnel report for the current school year was given by Ms. Daters. She noted that there are 12 current employees. The personnel report was approved on a motion by Mr. King, seconded by Dr. Perry. Motion passed.

Financials

- A. Financial Reports – The financial report for The Learning Academy of Santa Rosa was presented by Ms. James. Ms. James stated that the balance sheet looks good with cash at \$201,360. Revenue is right on target at 94% and expenses are in line at

- 86.94%. The ending fund balance is \$229,829 and budget was \$149,646. Mr. King motioned to approve the financials and Dr. Perry seconded. Motion passed.
- B. 21-22 Amended Budget – Ms. James stated that FTE increased the income. Budget was for 100 students and 4th calculation was at 115. Referrals and capital helped increase income. Ms. Glover did a great job managing expenses. Mr. King made a motion to approve the amended budget, seconded by Dr. Perry. Motion passed.
 - C. Audit Update – Ms. James has been working closely with the auditors and together they went to the school for testing.

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 July 26th at 12:00pm.

VII. Adjournment

The meeting was adjourned by a motion by Mr. King, seconded by Dr. Perry at 12:18.