

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

Date: Tuesday, May 2, 2023

Time: 3:00pm

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 3:00pm. Board members present were: Robin King, Dr. Cheryl Perry and Mr. Lynn. Guests present included: Dr. Bill Rader, Ray Sansom, Ms. Glover, Dr. Allison Schnell, Kara Griffin, and Elizabeth Daters.

II. Approval of Agenda

Mr. King motioned to approve the Agenda without approval of minutes, as there were no minutes included in the board packets. Dr. Perry seconded. Motion passed.

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

No guests were present.

IV. Discussion & Action Items

Financials

- A. Auditor Selection - This item was tabled from the previous board meeting because the board wanted more time to review the proposals. Ms. Griffin stated that several RFPs were sent to potential auditors to audit the 2022-2023 school year. Of the five RFPs sent, 3 formal proposals were received. After extensive review, Ms. Griffin recommended choosing Moss, Krusick & Associates, LLC for the 2022-2023 audit. Ms. Griffin stated they have 25 years of experience and have worked with several nonprofits and charter schools in the area. She outlined the steps in the audit process. Dr. Perry thanked Ms. Griffin for explaining the audit process. Dr. Perry made a motion to approve MKA as the selected auditor. Mr. Lynn seconded. Motion passed.

VII. Adjournment

Mr. King called the meeting to adjourn at 3:11 pm.