LA ACADEMIA BOARD OF TRUSTEES

Special Meeting
July 10, 2023

OUR MISSION
La Academia Partnership Charter School transforms today's learners into tomorrow's leaders by applying Project Based Learning experiences beyond the classroom and into their communities, while utilizing scholar-centered supports to meet the social-emotional needs of all scholars.

OUR VISION
Our scholars will GO BEYOND by, demonstrating commitment to their communities, and are recognized by their leadership, collaboration, and innovation.

Voting Members Present: Colleen Wagner (officer), Chris Boyd (officer), Guy Kingree, Jessica Gehman, Angel Rosario, Brandon Wilt, Aidalis Lopez

Voting Members Not Present: Gloria Nyutu-Blackman, James Rovito, Leonel Silva

Administration and Non-Voting Members Present: Mark Simms, Amy Ferg, Jasson Read

Minutes Recorder: Steve Rally

AGENDA:

I. Call to Order / Roll Call **8:38** C. Wagner

II. Reports and Action Items

A. Finance Committee G. Kingree

- Action Items: 2022-2023 Audit Engagement (Brown Schultz Sheridan and Fritz Certified Public Accountants & Business Advisors)
- G. Kingree explained that more information is in the Board folder, but the service is $24,000, plus another $5,500 if needed for a single audit.
  A. Rosario motioned; J. Gehman seconded; approved unanimously
  Comments: A. Lopez asked if we used them before and J. Read responded that we have used them for the last three years, and we are looking to continue the relationship with the company. M. Simms explained that we need to see if the price would be better with a multi-year contract and to revisit every three to four years.

III. New Business (None)
IV. Public Comments (None)
V. Adjournment **8:45** C. Wagner

Next Meeting: July 26, 2023