**LAYC Career Academy**

**Board of Trustees Meeting**

**July 21, 2021**

**5:30 PM**

Trustees Participating: Elizabeth Burrell, Lori Kaplan, Linda Moore, Ana Hageage, Kate Brannon, Emmanuel Caudillo, Juan Carlos Pereira

Staff & Contractor Participating: Nicole Hanrahan, Mohammed Bashshiti

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| **ITEM/SUBJECT** | **DISCUSSION** | **ACTION/PROPOSED ACTION** |
| Motion to open the meeting |  | The special virtual meeting was called to order at 5:40 pm by Lori Kaplan. |
| SY 2021-22 Budget | Nicole Hanrahan noted that an additional $5Kfor a student emergency fund has been added to the draft budget that was circulated to the board yesterday. The budget assumes that funding and enrollment will be the same as SY2019-20, an increase in per pupil allocation, a number of grants and several new positions.  Mohammed added that the lease has not been signed but the budget is based on a draft agreement. | Emmanuel Caudillo made a motion to approve the SY2021-22 budget as presented, including the addition of the $5K student emergency fund. The motion was seconded by Ana Hageage and approved unanimously. |
| Other | Nicole announced that the head of the Barbara Bush Foundation will visit the school this fall. | Nicole will disseminate the recent report of the DCPCSB to trustees.  Elizabeth will disseminate the new documents addressing the Open Meetings Act. |
| Adjournment |  | The meeting was adjourned at 5:57 pm with a motion by Elizabeth Burrell, a second by Kate Brannon and unanimous approval. |