**Latin American Youth Center Career Academy**

**Board of Trustees Meeting**

**May 16, 2022**

Trustees Participating: Elizabeth Burrell, Lori Kaplan, Linda Moore, Emmanuel Caudillo, Dean D’Angelo, Talib Robinson, Juan Carlos Pereira

Staff Participating: Nicole Hanrahan

Contractor Participating: Mohamed Bashshiti, Building Hope

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| **ITEM/SUBJECT** | **DISCUSSION** | **ACTION/PROPOSED ACTION** |
| Motion to open the meeting | The virtual special meeting was called to order at 4:00pm by Chair, Lori Kaplan following a motion by Dean D’Angelo and a second by Juan Carlos. | Lori Kaplan announced that the purpose of the meeting was to approve the 2022-23 budget. |
| Presentation of 2022-23 budget | Nicole Hanrahan announced that the proposed budget assumes a $600K deficit but that current reserves should cover the deficit. Nicole also explained the basis for the per pupil allocations and facilities allowance.There was a brief discussion about the importance of student enrollment to ensure projected income. | Emmanuel Caudillo presented a motion to approve the budget. The motion was seconded by Dean D’Angelo and was passed unanimously  |
| Motion to Close the Meeting |  | Liz Burrell made a motion to adjourn the meeting. Dean D’Angelo offered a second to the motion, which passed unanimously. |