

**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

<b>ITEM/SUBJECT</b>	<b>DISCUSSION</b>	<b>ACTION/PROPOSED ACTION</b>
Motion to open the meeting		The special virtual meeting was called to order at 5:40 pm by Lori Kaplan.
SY 2021-22 Budget	<p>Nicole Hanrahan noted that an additional \$5K for 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.</p> <p>Mohammed added that the lease has not been signed but the budget is based on a draft agreement.</p>	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.	<p>Nicole will disseminate the recent report of the DCPCSB to trustees.</p> <p>Elizabeth will disseminate the new documents addressing the Open Meetings Act.</p>
Adjournment		The meeting was adjourned at 5:57 pm with a motion by Elizabeth Burrell, a second by

		Kate Brannon and unanimous approval.
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