

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

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.