**American International Academy**

**October 26, 2023**

**INFORMAL MEETING-NOTES**

**(No Quorum)**

1. Call to Order

 Meeting was called to order at 6:17pm by Peter Stockman (via Zoom)

1. Roll Call

Peter Stockman- (Present on zoom)

Freda King- (Present in person)

Natalie Evans- (Absent)

Angeline Gardner- (Present in person)

1. Public Comment-Agenda Items Only

No Public Comments

1. Adoption of Board Agenda (October 26, 2023)

Could not adopt

1. Adoption of September 28, 2023 Board Meeting Minutes

Could not adopt

6. FY2022-2023 Financial Audit Report- Bob Wittmann

 The independent audit was ruled as unmodified opinion which is the best opinion they can give.

 Esser funds was audit and no issue was found. Esser funds has helped with the budget last year and this year. Budget finding was corrected and resolved from last year. The total debt has decreased to 327,000.

7. LSSU Annual Academic Report- 2022-2023-Julie Buchholtz, LSSU

 99% Qualify for free lunch. 11% Special Education. Students are growing this year in NWEA. Overall AIA is making progress.

**Old Business:**

8. Partnership Agreement Update- (Latoya Williams)

 Partnership meetings focusing on whole child goals.

 Monthly meetings scheduled to make sure we stay on track to meet our 18- and 36-month goal. We have done surveys, lots of training and support to staff. All staff are placed and we are on target.

**New Business:**

9. National Charter Schools Conference (NCSC24)

-   June 30-July 3, 2024

-   Boston, MA

o   Board members that are interested in attending the conference, please inform the Academy’s Administration by email no later than February 2024

1. CEO (Chief Executive Officer) Report- (Thomas White)
	1. Academic Report

Student enrolled increased from last year. Lost over 100 students due to public housing closing. 19 students went to HBCU college trip and 9 seniors were accepted.

The president of the school spoke with Mr. White about possibly visiting AIA and having a partnership. Mr. White receive a quote for the parking lot for 133,000.

Mr. White and Mr. Wilder will do the roof.

* 1. Principals Reports- (Mr. Wilder)

91% Attendance rate this month.

Launched cosmology program.

Launched Drone program. (Students will receive certification after the class is finished)

1. CFO (Chief Financial Officer) Report

Nothing to Report

1. LSSU Report

LSSU will be on site Monday October 30th for site review

Discussed upcoming events for LSSU

* 1. Oath of Office- Carmen “Peter” A. Rome

Was not present

13.  Meeting Adjourn

7:16pm