**LANGUAGE & LITERACY ACADEMY FOR LEARNING, INC.**

BOARD OF DIRECTORS

330 Avenue C SE, Winter Haven, FL 33880

Monday, April 24, 5:30 p.m.

**Board Minutes**

**Time: Monday, April 24, 2023 PM Eastern Time (US and Canada)**

MISSION

Accelerate growth in language, literacy, and social skills for students with special needs while engaging parents as lifelong partners in education.

VISION

To create a nationally known infant, toddler, Pre-K, K-12 educational institution for students with disabilities that is noted for providing supports that address the child’s health conditions (physical body functions & structures, hearing, vision, language, communication & speech, fine motor, visual perceptual, sensory), environmental factors (physical, social, and attitudinal environment in which children live and conduct their lives.

* Call to Order (Board Chair): **Meeting called to order at 5:30**
* Roll Call of Board Members (Dr. Callins**): Eddie Crockett, Paulette Napper, Zelda Abram, Kim Persuad**
* Public Comment Period (Board Chair) (30 minutes maximum)
  + The Board of Directors welcomes public comments. Each speaker shall sign -up to speak on the sign-in sheet at the entrance to the room. Speakers will be called in order as listed on the sign-in sheet. Speakers shall have no more than 3 minutes to speak. The public comment period will last up to 30 minutes. If the public comment period has ended and there are still individuals wishing to address the Board, there will be an additional public comment period at the end of the meeting to accommodate those individuals.
  + Process for public comments given the limitations of the time available and the purpose of this meeting, the Board will hear your comments, but will not engage in any back and forth with speakers. If questions are asked about specific school operations, School staff will be happy to research your question and get back to you.
* Consideration of the Board Minutes. (Board Chair) **Approved 4/4**
* Agenda Items:
  + Old Business: **N/A**
  + New business
    - Parent Complaint- **Parent did not show up to the meeting**
    - Financial Report**- Ending Fund balance is 59% for March. Reviewed Financial reports uploaded by George Miarecki.**
    - MKA- **Engagement letter to conduct financial audit was reviewed and signed by the board. 4/4 Approved**
    - **PSA was signed and we are under contract with the sellers. We have 60-day due diligence.**
    - Fundraising Committee: **Established with existing board members. We will create a foundation for the school and complete proper paperwork for tax purposes.**
    - June/July Annual Meeting/Board Retreat- **TBD**
* Set next Board Meeting for **May 22 @ 5:30 pm**. (Board Chair).
* Additional Public Comment period for those who signed up at the start of the meeting but the 30 minutes for the public comments had expired (Board Chair).
* Adjournment: **7:09 pm**