FAX NO. :5619935001



Belle Glade, FL 33430
TEL: 561-993-5000
FAX: 561-993-5001
iakesideacademy@aol.com
www.lakesideacademy.grg

## **BOARD OF DIRECTORS**

Vice Chair

Lynette Wiseman

370 S.E. 4th Avenue, South Bay 33493

Joyce Grinn

536 Greenway Drive, North Palm Beach 33408

Beatrice DeLaCruz

P.O. Box 385, South Bay 33493



## Lakeside Academy

**BOARD MINUTES** 

**SEPTEMBER 19, 2006** 

Meeting called to order at 3:45 PM.

Attending: Alvin Perlman, Joyce Grinn, Beatrice DeLaCruz, George Litinski, Barbara Litinski

- 1. Approved corrected minutes of the 6/29/06 meeting.
- 2. Executive Director reported:
  - School did not receive a grade but had a total point score of 325 "C"
  - School started after-school tutoring immediately after Labor Day. Until the Title I SES funds kick-in, Lakeside will incur the costs of the program and will continue the tutoring when the SES funds are expended.
  - The charter contract amendment was not ratified by the Board and should be reviewed and a letter regarding its legality needs to be sent to the Charter School Office.
  - Enrollment stends at 116.
  - The Board needs to discuss the position it will take regarding state authorization vs. district exclusivity.
- Financial Director explained budget expenses that reflect costs of opening school for a new year.
- 4. Legal: LB withdrew har suit for compensation during maternity leave.
- Board approved salary reimbursement for executive director who had not received an increase for over one and one-half years due to decreased enrollment.
- 6. Board agreed to pursue school's possible interest in state authorization.
- 7. Board approved draft copy of the FY 05 Financial Audit.
- 8. Board approved first draft of the SIP.

Meeting adjourned at 4:50 PM

FORM 1	STATEMENT OF			2005
Please print or type your name, mailing address, agency name, and position belo	w:	FINANCIAL INTERF	ESTS	
MAILING ADDRESS	2lis	52 Lynettes	FOR OFFICE USE ONLY:	
South Bay FI		2493 Palm Beach		D Code
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			thi	STRUCTIONS on who must file s form and how to fill It out begin page 3.
				THER FORMS you may need to a re described on page 6.

FROM : B & G LITINSKI FAX NO. : 5617436104 Apr. 18

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of dioposit, etc.]

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of dioposit, etc.]  TYPE OF INTANGIBLE BUSINESS ENTITY TO WHICH THE PROPERTY RELATES							
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After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filling.

If you have nothing to report in a particular section you must write "none" or "n/a" in that section(s).

Facilities will not be accepted.

## NOTE:

## **MULTIPLE FILING UNNECESSARY:**

Generally, a person who has filed Form 1 for a calendar or flacal year is not required to file a second Form 1 for the same year. However, a candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying.

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallanassee, FL 32317-5709; physical address: 3600 Maclay Boulevard, South, Suite 201, Tallahassee, FL 32312.

Candidates file this form tagether with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3

Initially, each local officer/employee, state officer, and specified state employee must file within 30 days of the date of his or her appointment or of the beginning of amployment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is lass than 30 days from the date of their appointment

Candidates for publicly-elected local office must file at the same time they file their qualifying papers

Thereafter, local officers/employees, state officers, and apecified state employees are required to file by July 1st following each calendar year in which they hold their positions.

Finally, at the end of office or employment, each local officer/employee, state officer and specified state employee is required to file a final disclosure form (Form 1F) within 80 days of leaving office or employment