



Learning Lodge Academy, Inc.  
10534 Little Rd, Port Richey, FL 34654  
Governing Board Minutes  
August 15, 2022

**Roll-Call and Proof of Quorum:** The following members were present: Ryan Simmons, Misty McClain, Alondra Woodall, and Kerrie Cuffe.

**Form of Notification:** Notice was placed on the school website.

**Meeting Called to Order:** Misty McClain called the meeting to order at 9:00 a.m.

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for the June 28 meeting by Ryan Simmons and seconded by Alondra Woodall. All in favor.

**Treasurer's Report:** June & July Financials and the Preliminary Annual Audit were reviewed.

**Principal's Report:** None

**Consent Agenda:** A motion to approve the consent agenda including Staff Appointments, Parent Rights Document, Budget Amendment #1, Instructional & Administrative Evaluation System, ESS Agreement, Pasco County Crisis Response Plan Adoption, and School Safety Document (Active Assailant Response Procedures, Charter School Safety Assurances, Safe School Active Assailant Response Plan Election Form, GB Certification of Florida Safe Schools Assessments, & the Active Assailant Board Policy was made by Misty McClain and seconded by Ryan Simmons. All in favor.

**Old Business:**

**New Business:**


**Other Business:** Mrs. Cuffe shared the results of the PCS Annual Review.

**Next Meeting:** November 15, 2022

**Meeting Closing: Adjournment:** Motion to adjourn by Misty McClain and seconded by Ryan Simmons at 9:35 a.m. All in favor.

September 21, 22 (K0)  
for  
August 15, 2022.

Approved by the Governing Board on \_\_\_\_\_.

  
\_\_\_\_\_  
Board President

9.21.22  
\_\_\_\_\_  
Date