



Learning for Leadership Charter School ISD #4163
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Learning for Leadership Charter School Board of Directors
Regular Board Meeting Minutes
Thursday, April 27, 2017

Opening:

The regular meeting of the Learning for Leadership Charter School Board was called to order at 5:32pm on 4/27/2017.

Board Members Present: Shawn Henricks, Jen Reger, Mohamuud Mohamuud, Patricia Hampton, Jit Kundan ex officio, Sue Latham ex officio, Susan Samaha

Board Members Absent: None

Others Present: Dawn Jenkins, LLCS Business Manager; Nick Beecher, LLCS Principal; Peggy Short, LLCS Sped Teacher; Beth Finch, Charter Source; Ryan Palmer, prospective board member; Cindy Moeller, prospective board member

A. Approval of Agenda

Director Reger made a motion to approve the agenda as amended with second by Director Mohamuud. The motion was put to a vote and passed unanimously 4-0.

B. Review/Approve Minutes

Director Henricks made a motion to approve the 4/14/2017 board minutes with second by Director Mohamuud. The motion was put to a vote and passed unanimously 4-0.

C. Community Input

Prospective board members Cindy Moeller and Ryan Palmer were introduced and each was given an opportunity to speak.

D. Finance Report

1. Director Samaha made a motion to approve the March financials with second by Director Henricks. The motion was put to a vote and passed unanimously 5-0.
2. Preliminary FY18 budget presentation based on 250 ADM - tabled

E. School Director's Report

1. Enrollment Update: 252
2. ESL Staffing – Propose adding a third teacher for 17-18. Director Samaha made a motion to add a third ESL teacher for 2017-2018 with second by Director Mohamuud. The motion was put to a vote and passed unanimously 5-0.
3. Approval of work agreement/job description (proposed new principal position). This was discussed and tabled to the next strategic planning meeting. Some alternate ideas were adding an Elementary Dean or additional services and programming (tutoring/after school program).

4. Regional Centers for Excellence (RCE): Continue for one more year per MDE mandate. A survey on the RCE staff was suggested.
5. SpEd Audit: There were some findings including work on procurement policy and procedures.
6. School Year Calendar FSY18 overview
7. Composition of nominating committee/next steps
8. Graduation HS requirements 21.5 credits: Director Samaha made a motion to change graduation credit requirement to 21.5 with second by Director Reger. The motion was put to a vote and passed unanimously 5-0.
9. 2016-2017 Graduation Date Update: Graduation for seniors will be on 5/25/2017 due to Ramadan. This was at the request of and agreed to by all seniors.
10. Authorizer PUC updates: Meeting next Monday to work on goals and for new contract.

F. New Business

1. Budgets this year and next (3 year forecast)
2. School Year Calendar & Testing Calendar FSY 18 – revisit for questions
3. Meeting Prospective Board Members
4. Review 1 to 2 policies – Committee work: COI, procurement
5. Annual meeting: Director Henricks made a motion to hold the Annual Meeting on 6/1/2017 with second by Director Mohamuud. The motion was put to a vote and passed unanimously 5-0.

Adjournment:

Director Reger made a motion to adjourn with second by Director Samaha. The motion was put to a vote and passed unanimously. The Meeting was adjourned at 7:09pm.

Minutes submitted by: Sue Latham

Approved: 6.28.17

Vision:

Learning for Leadership Charter School: A Twin Cities kindergarten through grade twelve school that is successful in developing student's academic skills and leadership skills. Our program will assist and challenge youth to live their lives with the highest level of authenticity, integrity, and courage.

Mission:

The mission of the teachers, parents and community leaders working at the Learning for Leadership Charter School is to successfully assist each student to develop and to attain the skills necessary for postsecondary success. Students will be prepared through academic rigor and through opportunities for experiential learning around leadership activities, building a public school together, and giving back to society.

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