



Learning for Leadership Charter School ISD #4163  
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**Learning for Leadership Charter School Board of Directors**  
**Special Board Meeting Minutes**  
**Tuesday, May 2, 2017**

**Opening:**

The regular meeting of the Learning for Leadership Charter School Board was called to order at 3:05pm on 5/2/2017.

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

**Board Members Absent:** Susan Samaha

**Others Present:** Beth Finch, Charter Source

**A. Approval of Agenda**

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

**B. Approve proposed FSY18 Calendar**

Director Mohamuud made a motion to approve the FSY18 Calendar with second by Director Henricks. The motion was put to a vote and passed unanimously 4-0.

**C. Appoint Community Members to open position for terms expiring 2017 and 2018**

Director Reger made a motion to appoint Cindy Moeller and Ryan Palmer to the board to fill the two open positions with second by Director Mohamuud. The motion was put to a vote and passed unanimously 4-0. Cindy Moeller will fill the term expiring in 2018 and Ryan Palmer will fill the term expiring in 2017.

**D. Community Input**

Patricia and Jit meeting with PUC to discuss setting goals for the new contract.

**E. Appoint a nominations committee (plan for the election, set the ballot and process for the annual meeting and election)**

Patricia will chair the committee with Sue, Jit, Quinton Alexander, Beth Finch and Mohamuud as members.

**Adjournment:**

Director Reger made a motion to adjourn with second by Director Henricks. The motion was put to a vote and passed unanimously. The Meeting was adjourned at 3:50pm.

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.

**LLCS Authorizer: Pillsbury United Communities, Larry McKenzie, Charter School Liaison, 1119 West Broadway, Minneapolis, MN , 55411, Direct Line (612) 302-3409, Fax (612) 302-3490, mckenziel@puc-mn.org**