



Learning for Leadership Charter School ISD #4163
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Learning for Leadership Charter School Board of Directors
Regular Board Meeting Minutes
Thursday, June 1, 2017

Opening:

The regular meeting of the Learning for Leadership Charter School Board was called to order at 4:04pm on 6/1/2017.

Board Members Present: Shawn Henricks, Mohamuud Mohamuud, Jen Reger, Patricia Hampton, Cindy Moeller, Ryan Palmer, Jit Kundan ex officio, Sue Latham ex officio

Board Members Absent: Susan Samaha

Others Present: Beth Finch, Charter Source; Nick Beecher, LLCs School Principal; Dawn Jenkins, LLCs Business Manager; Ebyan Abdulle, Community Member

A. Approval of Agenda

Director Reger made a motion to approve the agenda as amended with second by Director Moeller. The motion was put to a vote and passed unanimously 6-0 with 1 absent.

B. Review/Approve Board Meeting Minutes

None available.

C. Community Input (Potential Board member introductions)

Ebyan Abdulle was introduced and given an opportunity to address the board.

D. Board Calendar Reviewed

E. Annual Meeting Ballot

Director Mohamuud made a motion that the ballot should reflect that there are three open positions and those positions will be elected by a simple majority with second by Director Henricks. The motion was put to a vote and passed unanimously 6-0 with 1 absent.

F. Status of Work Agreements

Interviews are ongoing; it is anticipated that all open positions will be filled by mid-week next week.

G. Finance Report

Director Mohamuud made a motion to approve the April financials with second by Director Henricks. The motion was put to a vote and passed unanimously 6-0 with 1 absent.

H. School Director's Report

1. Enrollment Update – 252

2. PUC Contract Goals – Discuss at June meeting; Jit will email previous goals to Board.

I. Administrative Director’s Report

1. The school organizational chart has been updated per PUC. This will still need to be approved by the board.

J. New Business - none

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 5:10pm.

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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