



Learning for Leadership Charter School ISD #4163  
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**Learning for Leadership Charter School Board of Directors**  
Special Board Meeting Minutes  
Monday, June 19, 2017

**Opening:**

The regular meeting of the Learning for Leadership Charter School Board was called to order at 6:03pm on 6/19/2017 by Jit Kundan. Cindy Moeller facilitated the meeting.

**Board Members Present:** Jen Reger, Cindy Moeller, Ryan Palmer, Jit Kundan ex officio, Sue Latham ex officio

**Board Members Absent:** Shawn Henricks, Tashonda Williamson

**Others Present:** Beth Finch, Charter Source; Nick Beecher, LLCS School Principal; Mohamuud Mohamuud, former board member

Welcome and Introductions

**A. Seating of newly elected Board Members form June 1<sup>st</sup> Annual Meeting (10 minutes)**

Oath of Office: Tashonda Williamson, Parent; Cindy Moeller, Community Member; Ryan Palmer, Community Member

➤ Tabled

**B. Election of LLCS Board of Director's Officers ( 10 minutes)**

- Chair
- Treasurer
- Secretary

➤ Tabled

**C. State of the School (Presentation by Jit and Nick and discussion with the Board)**

**1. Student Achievement)**

- Data from the last several years re student achievement at all grade levels

**2. Student Enrollment**

- Enrollment history for the three most recent school years – grade by grade
- Expectations for enrollment during 2017-2018 school year – grade by grade
- Student recruiting efforts planned for this summer

### **3. Human Resources**

- Staffing Update -- # of and names/job titles of returning teachers/staff, new teachers/staff, and open slots
- Org structure – who reports to whom
- Job Descriptions – for Jit, Nick, Sue, and others as appropriate (e.g. Dean of Students?)
- HR Changes and Challenges during the 2016-2017 School Year

### **4. Curriculum Overview**

- What is and is not working?
- What changes, if any, are planned for 2017-2018?

### **5. Professional Development**

- What was done during 2016-2017? What is and isn't working
- What is planned for 2017-2018?

### **6. Facility**

- What is the status of the lease?
- What is planned for 2017-2018?

### **7. Relationships with Students' Families**

- To what extent are families involved with the school?

### **8. LLCs's Relationship with PUC, MDE, and Origins**

- Assurances of PUC and MDE that are required of Charter School Board Members
- Preview of Contract with PUC and Contract with Origins

### **9. Additional Concerns of Jit, Nick and/or Sue or anyone else**

- Do they have any concerns that have not come up during this discussion?

### **Adjournment:**

Director Reger made a motion to adjourn with second by Director Palmer. The motion was put to a vote and passed unanimously. The Meeting was adjourned at 8:48pm.

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**