



Learning for Leadership Charter School ISD #4163
3300 5th Street Northeast
Minneapolis, Minnesota 55418
Phone: 612-789-9598 FAX: 612-789-0547
www.learningforleadership.org

Learning for Leadership Charter School Board of Directors

Regular Board Meeting Minutes
June 28, 2017

Opening:

The regular meeting of the Learning for Leadership Charter School Board was called to order at 6:05pm on 6/28/2017.

Board Members Present: Ryan Palmer, Jen Reger, Cindy Moeller, Shawn Henricks

Board Members Absent: Tashonda Williamson

Others Present: Nick Beecher; Sue Latham; Larry McKenzie ([attended through Item E.](#)), Ellie Holte ([attended through Item F.](#)), and Antonio Cardona PUC ([attended through Item D.](#))

A. Approval of Agenda

Director Reger made a motion to approve the agenda with second by Director Palmer. The motion was put to a vote and passed unanimously 4-0, 1 absent.

B. Review/Approve Board Meeting Minutes

Director Henricks made a motion to approve the minutes for the 4/27/17 and 5/2/17 board meetings with second by Director Reger. The motion was put to a vote and passed 2-0, 2 abstain, 1 absent. [Directors Moeller and Palmer did not vote because they were not board members as of the meeting dates.](#)

C. Review/Approve Board Meeting Minutes

Director Palmer made a motion to approve the minutes for the 6/1/17 and 6/19/17 board meetings with second by Director Reger. The motion was put to a vote and passed unanimously 4-0, 1 absent.

D. Election of Officers of the Board

The new board members were given the oath of office. Cindy Moeller was nominated as board chair, Ryan Palmer was nominated as board secretary, Shawn Henricks was nominated as board treasurer. Director Reger made a motion to elect the slate of officers with second by Director Palmer. The motion was put to a vote and passed unanimously 4-0, 1 absent.

E. Board Meetings in July and August

The next three meetings will be July 11, 2017, August 1, 2017 and August 28, 2017 beginning at 6:00pm.

F. Discussion with Pillsbury United Communities and Vote on Contract between LLCS and PUC

The contract was reviewed and discussed with amendment to page 21. Director Palmer made a motion to ratify the PUC contract by accepting the contract as signed by previous board chair. The motion was put to a vote and passed unanimously 4-0, 1 absent.

G. FY18 Budget: Discussion with Dawn Jenkins re the 2017-2018 School Budget and Approval of Budget

The budget was reviewed and discussed. Director Henricks made a motion to approve the FY18 budget with second by Director Palmer. The motion was put to a vote and passed unanimously 4-0, 1 absent.

The rest of the agenda was tabled in consideration of time.

Adjournment:

Director Reger made a motion to adjourn with second by Director Palmer. The Meeting was adjourned at 8:33pm.

Minutes submitted by: Sue Latham

Approved:

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