



Learning for Leadership Charter School ISD #4163
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Learning for Leadership Charter School Board of Directors

Regular Board Meeting Minutes
November 15, 2017

Opening:

The regular meeting of the Learning for Leadership Charter School Board was called to order at 6:05pm on 11/15/2017.

Board Members Present: Cindy Moeller, Ryan Palmer, Tashonda Williamson (via phone), Peggy Short, Heather Rome, Jit Kundan ex officio, Sue Latham ex officio

Board Members Absent: Jen Reger

Others Present: Dawn Jenkins, Nick Beecher, Bill Hamann, Fannie Luo, William Harrison

A. Approval of Agenda

Director Palmer made a motion to approve the agenda with second by Director Short. The motion was put to a vote and passed unanimously 5-0, 1 absent.

B. Review/Approve Minutes

Director Palmer made a motion to approve the 9/27/2017 minutes with second by Director Rome. The motion was put to a vote and passed unanimously 5-0, 1 absent.

C. Review/Approve Minutes

Director Palmer made a motion to approve the 10/25/2017 minutes with second by Director Williamson. The motion was put to a vote and passed unanimously 5-0, 1 absent.

D. Public Comment

Fannie Luo and William Harrison of Asian Media Access shared information about the lease negotiation. There was a discussion between them and the board about the lease negotiation process. A tentative meeting was setup for 11/29/17 at 4:00 with the landlord for continuing lease negotiations.

E. Report to the Board by the Interim Executive Director/K-5 Principal and the 6-12 Principal (Jit and Nick) – and Review of Annual Report

1. See attached Report document for details.
2. Director Rome made a motion to approve the LLCS Annual Report for 2016-2017 as amended with authorization for Jit to submit the report to MDE and PUC with second by Director Williamson. The motion was put to a vote and passed unanimously 5-0, 1 absent.

F. School Finance Update (Dawn)

Director Rome made a motion to approve the October Financials with second by Director Williamson. The motion was put to a vote and passed unanimously 5-0, 1 absent.

G. Board Development and Operations

1. Update from Policy Committee: The committee will bring additional policies to the board at the December board meeting.
2. Employee Survey/Evaluation of Interim Director and Principal: A rubric/survey document will be developed.
3. Employee Health/Dental Insurance Plan: Director Palmer made a motion to accept the HealthPartners health and dental insurance bundling for 2018 allowing the Interim Director and Principal to poll staff to decide on the dental service they desire.
4. Bank Signers: Director Palmer made a motion to approve the Sunrise Banks resolution to update bank signers as read and summarized by Director Palmer with second by Director Rome. The motion was put to a vote and passed unanimously 5-0, 1 absent.

H. New Business

LLCS – Discussion of Vision and Mission and any need to revise to be sure that it aligns with the current school environment.

Adjournment:

Director Palmer made a motion to adjourn with second by Director Rome. The Meeting was adjourned at 8:32pm.

Minutes submitted by: Sue Latham

Approved: 12/13/2017

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