



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

Regular Board Meeting Minutes
December 13, 2017

Opening:

The regular meeting of the Learning for Leadership Charter School Board was called to order at 6:03pm on 12/13/2017.

Board Members Present: Cindy Moeller, Ryan Palmer, Jen Reger, Peggy Short

Board Members Absent: Tashonda Williamson, Heather Rome

Others Present: Jit Kundan, Nick Beecher, Sue Latham, Dawn Jenkins

A. Approval of Agenda

Director Short made a motion to approve the agenda with second by Director Palmer. The motion was put to a vote and passed unanimously 4-0, 2 absent.

B. Review/Approve Minutes

Director Palmer made a motion to approve the minutes from the 11/15/17 meeting with second by Director Short. The motion was put to a vote and passed unanimously 4-0, 2 absent.

C. Community Input

None.

D. School Director's Report

See attached Report to the Board by the Interim Executive Director/K-5 Principal and 6-12 Principal for details.

Lease Update: There is some discrepancy between the square footage as reported by the landlord and the school. The most recent architectural drawing is available. It was discussed whether to take measurements from that or hire an architect to do a full measurement. Director Moeller made a motion to ask Nick Beecher to measure from the architectural drawing. If it appears far off, move to hire an outside person, Nat Shea, to do an independent measurement. The motion was seconded by Director Short and passed unanimously 4-0, 2 absent.

E. School Finance Update

The auditor is scheduled to come to the January 10th board meeting to review the audit with the board.

Director Short made a motion to approve the November financials with second by Director Reger. The motion was put to a vote and passed unanimously 4-0, 2 absent.

F. Board Development and Operations

1. Health Savings Account deposits for employees: Due to the decrease in enrollment, the board discussed reducing or eliminating the HSA deposits for employees this year. This was tabled.
2. Assessing how things are going at LLCS:
 - a. A School Culture and Leadership Survey was sent to the employees with options for returning directly to Cindy.
 - b. Outside evaluation of progress/state of the school at the midpoint of the three-year turnaround plan. Director Palmer made a motion to hire Steve Cunning of Democracy Prep to do an independent evaluation with second by Director Moeller. The motion was put to a vote and passed unanimously 4-0, 2 absent.
3. Update from the policy committee will be delayed until January.

G. New Business

None

Adjournment:

Director Reger made a motion to adjourn with second by Director Short. The Meeting was adjourned at 8:41pm.

Minutes submitted by: Sue Latham

Approved: 1.10.2018

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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