



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
January 10, 2018

Opening:

The regular meeting of the Learning for Leadership Charter School Board was called to order at 6:04pm on 1/10/2018.

Board Members Present: Cindy Moeller, Ryan Palmer, Jen Reger, Peggy Short, Heather Rome, Tashonda Williamson (present 6:15 to 6:45pm)

Board Members Absent: None

Others Present: Jit Kundan, Nick Beecher, Sue Latham, Zahra Farah (and friend)

A. Nick Beecher Announcement

Regrettably, Mr. Beecher announced his resignation as 6-12 Principal. He will continue until the end of the school year. He has taken a position as the Director of the Tanzanian Children's Project.

B. Approval of Agenda

Director Short made a motion to approve the agenda as amended with second by Director Palmer. 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 minutes from the December 13, 2018 board meeting with second by Director Short. The motion was put to a vote and passed unanimously 5-0, 1 absent.

D. Public Comment

Ms. Zahra Farah requested that the board not discontinue the HSA deposit benefit for school employees.

E. School Director/K-5 Principal and 6-12 Principal Report

See attached Report to the Board.

Highlights:

1. Winter Carnival is scheduled on 1/25/2018 from 4:00 to 7:00 pm.
2. John Cairns can investigate any remedies for us regarding getting a new lease. He is pre-engaged through the grantor. There will be no cost to the school at this time. Director Palmer made a motion to engage John Cairns to work on lease issues, give Board Chair authority to sign lease extension through 06/30/2018 on behalf of the school. Director Rome seconded the motion. The motion was put to a vote and passed unanimously 5-0, 1 absent.
3. MDE Identified Official with Authority (IOWA) permission: Director Palmer made a motion to approve Jit Kundan as the IOWA for the school with second by Director Reger. The motion was put to a vote and passed unanimously 5-0, 1 absent.

F. School Finance Report

Dawn and the auditor were unable to attend the meeting to review the audit report.

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

G. Board Development and Operations

1. Annual Meeting scheduled for 2/13/2018: Director Rome made a motion to change the Annual Meeting date to April 25, 2018 w/planning committee of Heather Rome and Sue Latham. The motion was seconded by Director Short. The motion was put to a vote and passed unanimously 5-0, 1 absent.
2. School Culture and Leadership Survey: About 50% of the staff have returned surveys to Cindy. She has put out a last call to try to get more.
3. Democracy Prep to audit LLCS progress/state of the School at midpoint of Turnaround Plan is set for 1/18/2018.
4. Discussion of LLCS Mission and Vision: Ms. Rome reported that her group is working on checking what other non-profits' Mission and Vision look like in comparison to ours.
5. Policy Committee: This has been tabled until the next meeting.

H. New Business: None

Adjournment:

Director Reger made a motion to adjourn with second by Director Short. The Meeting was adjourned at 8:02 pm.

Minutes submitted by: Sue Latham

Approved: 1.31.2018

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.

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