



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

Regular Board Meeting Minutes
January 31, 2018

Opening:

The regular meeting of the Learning for Leadership Charter School Board was called to order at 6:03 pm on 1/31/2018.

Board Members Present: Cindy Moeller, Jen Reger, Peggy Short, Heather Rome

Board Members Absent: Ryan Palmer, Tashonda Williamson

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

A. Approval of Agenda

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

B. Review/Approve Minutes

Director Short made a motion to approve the minutes from the January 10, 2018 meeting with second by Director Reger. The motion was put to a vote and passed unanimously 4-0, 2 absent.

C. Public Comment

Question regarding the HSA deposits and any change to that. The board took no action on changing the HSA deposit amounts.

D. School Director's Report

1. See Report to the Board by the Interim Executive Director/K-5 Principal and the 6-12 Principal (Jit/Nick) for details except as noted in #2.
2. The school calendar must be adjusted to reflect the snow day on January 23, 2018. Director Reger made a motion to revise the 2017-2018 school calendar to change January 23, 2018 to a non-school day with second by Director Rome. The motion was put to a vote and passed unanimously 4-0, 2 absent.

E. School Finance Update

The updated cash flow projection adjusting for lease aid not yet being received was reviewed.

F. Planning for the Future

1. Overview of where things stand – Planning for the Future: See the attached document for detail of critical issues facing the board.
2. Review of findings from the school culture and leadership survey – See summary.
3. Review of report from Democracy Prep
 - a. Identify next steps
 - b. Schedule special meeting for week of 2/5/18
4. Review of Candidates for Executive Director – see summary report
5. Review of status of board and finding new board members – See summary

Adjournment:

Director Reger made a motion to adjourn with second by Director Short. The Meeting was adjourned at 8:06 pm.

Minutes submitted by: Sue Latham

Approved: 2.28.2018

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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