



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

Special Board Meeting Minutes
February 5, 2018

Opening:

The special meeting of the Learning for Leadership Charter School Board was called to order at 6:07 pm on 2/5/2018.

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

Board Members Absent: Ryan Palmer, Tashonda Williamson, Jennifer Reger

Others Present: Jit Kundan, Nick Beecher, Sue Latham, Antonio Cardona – PUC

A. Approval of Agenda

Director Rome made a motion to approve the agenda with second by Director Short. The motion was put to a vote and passed unanimously 3-0, 3 absent.

B. Public Comment

None

C. Discussion of Key Themes, Issues, and Opportunities Identified in the Audit Report and in the School Culture and Leadership Survey

See the separate summary reports.

D. Planning for Addressing These Key Themes, Issues, and Opportunities

Discussion included a focus on school-wide behavior, both adult and student, getting to 2-3 things for six weeks. Learning objectives to be posted in classrooms school-wide.

E. Planning Communication to the Staff

This will be done at the next all staff meeting.

Adjournment:

Director Rome made a motion to adjourn with second by Director Short. The Meeting was adjourned at 7:26 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.

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