



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

Special Board Meeting Minutes  
February 28, 2018

### **Opening:**

The regular meeting of the Learning for Leadership Charter School Board was called to order at 6:06 pm on 2/28/2018.

**Board Members Present:** Cindy Moeller, Ryan Palmer, Jennifer Reger, Peggy Short, Heather Rome, Tashonda Williamson (6:15)

**Board Members Absent:** None

**Others Present:** Larry McKenzie – PUC, Jit Kundan, Nick Beecher, Sue Latham

### **A. Approval of Agenda**

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

### **B. Review/Approve Minutes**

Director Rome made a motion to approve the minutes from 1/31/18 (regular) and 2/5/18 (special) with second by Director Short. The motion was put to a vote and passed unanimously 5-0, 1 absent.

### **C. Public Comment**

None.

### **D. School Director's Report**

1. See attached Report to the Board by the Interim Executive Director/K-5 Principal and the 6-12 Principal.
2. Discussed current school climate.
  - The school will focus on one or two areas (lesson plans, discipline) for 6-8 weeks.
  - Staff received the student handbook to read discipline guidelines to come back with suggestions for improvement.
  - It has been noted that there has been a positive impact on behavior in the middle school hallway from last year.

## **E. Finance Update**

It was noted that the MDE made a catch-up deduction on the last payment. This has caused cash flow to become a concern coupled with not having received any lease aid to date.

Director Rome made a motion to approve the financial reports for January with second by Director Williamson. The motion was put to a vote and passed unanimously 6-0.

## **F. Planning for the Future**

1. Contract with PUC – The next contract renewal is based on progress over two years. This is data driven. The renewal process begins in the fall of 2018.
2. Facility – Negotiations continue with the landlord to get a new lease/lease extension in order to submit the lease aid application.
3. School Leadership – There have been some new applicants. None have been interviewed or setup appointments for interviews.
4. Board of Directors – Discussed positions opening in May that need to be filled. Heather and Peggy will run for election.
5. Financial Viability – Lease negotiations are paramount to get lease aid coming in to assist with cash flow.

## **G. New Business**

1. A Special Board Meeting is scheduled for Monday, March 12, 2018 at 6:00 pm.
2. Cindy Moeller announced her resignation as board chair.

## **Adjournment:**

Director Reger made a motion to adjourn with second by Director Rome. The Meeting was adjourned at 8:11pm.

Minutes submitted by: Sue Latham

Approved: 3/28/2018

### *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**