



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

Special Board Meeting Minutes  
March 12, 2018

### Opening:

The special meeting of the Learning for Leadership Charter School Board was called to order at 6:05pm on 3/12/18.

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

**Board Members Absent:** Heather Rome

**Others Present:** Larry McKenzie – PUC, Kou Vang – JB Vang, Macy Lee – JB Vang, Hannah Glowczewski - Teacher, Gretchen Griggs - Teacher, John Cairns – Attorney, Jit Kundan, Nick Beecher, Sue Latham

### A. Approval of Agenda

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

### B. Public Comment

Kou Vang discussed some possibilities for school available buildings.

### C. Planning for the Future

1. Facility – John Cairns is negotiating with the landlord’s attorney on the lease/lease extension, past operating costs. We will await further communication from the landlord. The lease was signed by the Board Chair but will be held. The board will meet again on 3/20/18 at 6:00pm. Director Williamson made a motion to sign the lease document which will be held until the next meeting. Second by Director Short. The motion was put to a vote and passed unanimously 5-0, 1 absent.
2. Financial Viability – It is possible that the school may need a line of credit to cover cash flow until lease aid is coming in. Director Palmer made a motion to start the application process with Propel but not enter into a binding agreement or advance any funds at this time. Second by Director Williamson. The motion was put to a vote and passed unanimously 5-0, 1 absent.
3. Contract with PUC – Meeting scheduled on 3/27/18 with PUC, Jit, Nick, and Cindy to review the process for renewal and update on goals.

4. Board of Directors – Ryan Palmer resigned from the board as of 3/12/2018.

**D. New Business – None**

**Adjournment:**

Director Reger made a motion to adjourn with second by Director Williamson. The Meeting was adjourned at 8:15pm.

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**