



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

Special Board Meeting Minutes
March 20, 2018

Opening:

The special meeting of the Learning for Leadership Charter School Board was called to order at 6:02 PM on 3/20/2018.

Board Members Present: TaShonda Williamson, Jen Reger, Peggy Short

Board Members Absent: Heather Rome

Others Present: Macy Lee – JB Realty, Dustin Grice, Tawny Mellors, Larry McKenzie – PUC, Aliana (sp?) – PUC, Sue Latham, Jit Kundan, Nick Beecher

A quorum was established with three of four board members being present.

A. Procedure for Special Meeting/Acting LLCS Chair

Peggy Short was nominated by Director Reger as board chair until May of 2018 with second by Director Williamson. The motion was put to a vote and passed unanimously 3-0, 1 absent.

B. Approval of Agenda

Director Reger made a motion to approve the revised agenda with second by Director Williamson. The motion was put to a vote and passed unanimously 3-0, 1 absent.

Director Williamson made a motion to split the agenda item #4, New Board Members and Public Comment with second by Director Reger. The motion was put to a vote and passed unanimously 3-0, 1 absent.

C. New Board Members

Tawny Mellors and Dustin Grice were presented as new board member candidates.

Director Reger made a motion to have Bill Hamann address the board with second by Director Williamson. The motion was put to a vote and passed unanimously 3-0, 1 absent.

D. Public Comment – None

- E.** Director Short made a motion for a five minute break at 7:12 PM with second by Director Reger. The motion was put to a vote and passed unanimously 3-0, 1 absent. The meeting reconvened at 7:17 PM.

Director Williamson made a motion to hear from Macy Lee of JB Vang with second by Director Reger. The motion was put to a vote and passed unanimously 3-0, 1 absent.

F. Macy Lee – JB Vang

Macy Lee presented the board with two options as possible new buildings for the school.

G. PUC Goals/Notice of Deficiency

This was reviewed.

H. Planning for the Future

- a. Facilities/Lease – Review of possible new proposal from landlord: Document was presented by Bill Hamann
- b. Financial – Line of credit Director Reger made a motion to complete the process to obtain a line of credit with second by Director Williamson. The motion was put to a vote and passed unanimously 3-0, 1 absent.
Lease aid will be submitted as soon as a lease is signed.
- c. Board of Directors – Board Chair and Secretary: Director Short made a motion to appoint Jen Reger as Secretary with second by Director Williamson. The motion was put to a vote and passed unanimously 3-0, 1 absent.

New Board Member recruitment plan and timeline – tabled.

Adjournment:

Director Reger made a motion to adjourn with second by Director Williamson. The Meeting was adjourned at 9:15 PM.

Minutes submitted by: Sue Latham

Approved: 5/8/2018

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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