



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

Regular Board Meeting Minutes
March 28, 2018

Opening:

The regular meeting of the Learning for Leadership Charter School Board was called to order at 6:00 PM on 3/28/2018.

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

Board Members Absent: None

Others Present: Tawny Mellors, Antonio Cardona – PUC, Wes Jensen, Maureen Hoeffler, Bill Hamann, Danielle Schlender, Sue Latham, Jit Kundan, Nick Beecher, Dawn Jenkins, John Cairns, Dustin Grice, Claire Stumbras

A. Approval of Agenda

Director Williamson made a motion to approve the agenda as revised with second by Director Short. The motion was put to a vote and passed unanimously 4-0.

B. Lease Discussion

Director Williamson made a motion to table the lease discussion with second by Director Short. The motion was put to a vote and passed unanimously 4-0.

C. Board of Directors

Director Williamson made a motion to appoint Dustin Grice as a community member to complete Ryan Palmer's term ending 6/30/2020 with second by Director Reger. The motion was put to a vote and passed unanimously 4-0,

Director Williamson made a motion to nominate Tawny Mellors to complete Cindy Moeller's term ending 6/30/2018 with second by Director Reger. The motion was put to a vote and passed unanimously 5-0.

D. Director Reger made a motion to bring the lease discussion back to the table with second by Director Mellors. The motion was put to a vote and passed unanimously 6-0.

E. Lease

Director Williamson made a motion to rescind the previously signed lease of 3/12/18 and go forward with the new lease with second by Director Reger. The motion was put to a vote and passed 5-0, 1 abstention.

F. Hiring School Leadership

Director Rome made a motion to table the discussion on school leadership with second by Director Grice. The motion was put to a vote and passed unanimously 6-0.

Director Rome made a motion to suspend the rules to amend the agenda to move to Public Comment with second by Director Grice. The motion was put to a vote and passed unanimously 5-0, 1 absent (Director Williamson left at 7:07 PM).

G. Public Comment

The three LLCs teachers present stated their support to keep the current Executive Director citing consistency in leadership for staff and students. They would like a model of one director and two principals. Jit discussed that the previous board chair had also brought up that model with him. Ms. Schlender will attend more meetings and invited board members to visit her classroom.

H. Operating Costs Agreement

Director Short made a motion to approve the agreement re: operating costs dispute signed by board chair dated 3/28/2018 with second by Director Rome. The motion was put to a vote and passed unanimously 5-0, 1 absent.

I. Hiring School Leadership

- a. Positions: Nick Beecher, K-12 School Principal, has resigned as of the end of the school year.
- b. Process: Hire Executive Director or new Principal.
- c. Timeline: There have been 30 applicants. The hiring committee consists of Peggy Short, Jen Reger, and TaShonda Williamson.

J. Annual Meeting Update

Director Tawny Mellors made a motion to change the annual meeting to Tuesday, May 1, 2018 with second by Director Rome. The motion was put to a vote and passed unanimously 5-0, 1 absent.

K. Approval of Minutes from February and March

Director Short made a motion to approve the minutes from 2/28/18 as amended with second by Director Reger. The motion was put to a vote and passed unanimously 5-0, 1 absent.

Director Short made a motion to approve the minutes from 3/12/18 as amended with second by Director Mellors. The motion was put to a vote and passed unanimously 5-0, 1 absent.

Adjournment:

Director Reger made a motion to adjourn with second by Director Rome. The Meeting was adjourned at 9:07 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.

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