



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

Special Board Meeting Minutes  
April 3, 2018

### **Opening:**

The special meeting of the Learning for Leadership Charter School Board was called to order at 2:00 PM on 4/3/2018.

**Board Members Present:** TaShonda Williamson, Jen Reger, Peggy Short, Heather Rome, Dustin Grice, Tawny Mellors

**Board Members Absent:** None

**Others Present:** Sue Latham, Jit Kundan, Nick Beecher, LLCS Staff: Rebecca Selander, Anne McGurk, Urule Igbavboa, Katie Sandsmark, Hannah Glowczewski, Bill Hamann, Wes Jensen, Erik Iverson, Matt Meldrum, Zahra Farah, Brett Albin, Danielle Schlender, Jeff McArthur, Danyelle Fisher, Brian Nelson, Mark Scheer, John Holmlund, Amelia Wykes, Sam Malone-Povolny

### **A. Welcome and Introductions**

All those present introduced themselves. The Chair reviewed the rules for the meeting and public participation.

### **B. Approval of Agenda**

Director Rome made a motion to approve the agenda with second by Director Williamson. The motion was put to a motion and passed unanimously 6-0.

### **C. Public Comments**

Of the 19 staff that were present 16 chose to speak about the proposed change in leadership by hiring a new Executive Director to replace Jit. They overwhelmingly stated their support for not changing leadership at this time citing possible disruption in the current turnaround effort that is having a very positive impact. Some noted that student behavior is better and that students are more engaged in learning. Students make positive comments about the school.

### **D. Review Draft Response “Notice of Deficiency”**

The draft was reviewed and suggestions for changes were noted.

## **E. School Leadership**

Director Williamson made a motion to hire an Executive Director with the option of keeping Jit on as a consultant. The motion was seconded by Director Mellors. The motion was put to a vote and passed 4-1 with 1 abstention. Discussion followed.

## **F. Updates for Annual Meeting**

The nominating committee will consist of Heather Rome, Peggy Short, and Sue Latham.

## **Adjournment:**

Director Rome made a motion to adjourn with second by Directo Reger. The Meeting was adjourned at 4:36 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**