

Minutes: January 12, 2012

1. Opening of Regular Meeting

Board Vice Chair, Tamara Cramer, called the meeting to order at 4:04 p.m. Board members present were Trisha Coberly, Andrew Flansch, Tamara Cramer, Angie Goss and David Yu. Joni Sellars and Gregg Chaddic joined the meeting late. The Mission and Vision of LCS were recited. The meeting began with the Pledge of Allegiance. Guests were welcomed.

2. Adoption of Agenda

Trisha Coberly motioned to approve the agenda. Andrew Flansch seconded, and the motion was approved unanimously.

3. Public Participation

3.1 Reports

3.1.1 Mrs. Cramer presented questions regarding accreditation, the 2012-2013 calendar, and the startup grant. Mr. Yu clarified that the status of accreditation will not affect funding, the calendar will not be finalized until after TSD finalizes their calendar, and LCS is waiting on response from the CDE regarding the next steps with the grant.

3.1.2-3.1.5 No discussion was requested in response to the Officers and Directors reports or the Marketing and PR report. Mrs. Cramer announced that she will not be participating in Principal Yu's evaluation.

3.2 Public Comment

No public comments were made.

4. Action Items

4.1 Trisha Coberly motioned to approve the consent agenda. Joni Sellars seconded the motion, and the motion was approved unanimously.

Action taken in response to discussions:

Trisha Coberly motioned to approve the presented board agreement and bylaws. Joni Sellars seconded the motion, and the motion was approved unanimously.

Andrew Flansch motioned to approve the presented full day kindergarten program. Angie Goss seconded the motion, and the motion was approved unanimously.

Joni Sellars motioned to approve the marketing team description. Trisha Coberly seconded the motion, and the motion was approved unanimously.

Gregg Chaddic motioned to approve the amended grading policy. Tamara Cramer seconded the motion, and the motion was approved unanimously.

Angie Goss motioned to table the enrollment policy pending legal guidance. Tamara Cramer seconded the motion, and the motion was approved unanimously.

Trisha Coberly motioned to table the employee handbook pending legal guidance.

Gregg Chaddic seconded the motion, and the motion was approved unanimously.

Trisha Coberly motioned to approve the presented 2012-2013 plan. Andrew Flansch seconded the motion, and the motion was approved unanimously.

5. Discussion Items

5.1 The board asked the administration to submit a recommendation based on the school's needs and competitive bidding.

5.2 No discussion was requested to the board agreement or bylaws. Action was taken, as noted above, to approve the amended documents.

5.3 The presented full day kindergarten program was discussed. Action was taken, as noted above, to approve the program.

5.4 No discussion was requested for the presented marketing team description. Action was taken, as noted above, to approve the description.

5.5 Board members were reminded of their responsibilities regarding the Principal evaluation. Results from parent surveys will be presented to the board January 19th. Therefore, the deadline for submission of the Principal evaluation was changed to January 26, 2012.

5.6 Board members were reminded of the Board visit day.

5.7 A typo in the grading policy was amended. Action was taken, as noted above, to approve the policy.

5.8 Amendments to the enrollment policy were discussed. Action was taken, as noted above, to table the discussion pending legal guidance.

5.9 The employee handbook was discussed. Action was taken, as noted above, to table the discussion pending legal guidance.

5.10 The task list was discussed. Mrs. Coberly will follow up with Mr. Fruits regarding the status of the principal incentive pay schedule. Volunteer job descriptions will be part of Principal Yu's report due January 26, 2012. Mrs. Sellars will add Mr. Chaddic and Mr. Flansch to the Google doc regarding the generation of rental ideas. The board recommends that Principal Yu task the marketing team with promoting the facility for rental use.

5.11 The 2012-2013 plan was discussed. Action was taken, as noted above, to approve the plan.

5.12 Mr. Flansch presented the Treasurer's Report. Currently, the general account balance is \$222,684.

6. Future Agenda Items and Requests for Information

6.1 The board will undergo self-evaluation in April.

6.2 The strategic plan will be reviewed at the January work session.

6.3 Board training modules will be reviewed regularly.

7. Board Training Workshop

7.1 Facilitated discussion with Denise Mund.

- Mission and Vision promotion
- State of the School address or FAQ w/ the Board
- Strategic plan – realistic timeline
- Dashboard created out of strategic plan
 - Assessment
 - Enrollment
 - Financials
 - Volunteer hours

8.0 Adjournment

Upon motion by Joni Sellars, seconded Trisha Coberly, the meeting was adjourned at 6:48 p.m.