



### **1.0 Opening of Meeting**

*Board President Mary Peery, called the meeting to order at 5:40 PM. Board members present were Mary Peery, Michael Meyer, Michael Bryant, Chris Quint, and David Yu. David Filler was absent.*

### **2.0 Adoption of Agenda**

*Mr. Meyer motioned to approve the agenda. Mr. Quint seconded, and the motion carried unanimously.*

### **3.0 Consent Agenda**

*Mr. Quint motioned to approve the consent agenda and Mr. Bryant seconded. The motion carried unanimously and the consent agenda included the following:*

*3.1 Minutes: November 27, 2013*

*3.2 Minutes: December 12, 2013*

*3.3 Minutes: January 9, 2014*

### **4.0 Time of Recognition**

*The Loveland Classical Schools Board of Directors has designated this time to recognize the efforts of those who have gone above and beyond to support the mission and vision of Loveland Classical Schools. This month, the Board would like to recognize two people who have offered a wonderful service of time and talent to our school. The Board would like to recognize Bernice Archer and Carrie Bauers for their outstanding work and commitment on improving the school. They are continuously improving the procedures for the Classroom Coordinators, helping to resolve any issues and lead weekly coordinator meetings to improve communication. They also help with yearend festivities and assist in hiring new coordinators. Their positive attitude and enthusiasm for LCS and especially the students is an example to all of us.*

### **5.0 Public Participation**

*5.1 No Public Comment*

## **6.0 Reports**

### *6.1 School Report*

*Mr. Yu discussed the items such as special recognition, The Locke Dinner, Thompson School Board member visits, LCS cares, 504 Coordinator training, and READ act funds.*

### *6.2 Treasurer's Report*

*The Board discussed and reviewed updates from Mrs. Peery on the Finance Committee meeting and financial reports.*

### *6.3 LCS Foundation Committee*

*The Board reviewed and discussed the LCS Foundation update, including Mr. Bryant's transition, King Sooper's Scrip program, Benefit auction, and communication to staff. No action was taken.*

### *6.4 Marketing Committee Report*

*The Board reviewed and discussed updates from Mr. Bryant on the Marketing Committee.*

*Break 6:22*

*Re-adjourn 6:26*

*Mary Peery, Michael Bryant, Michael Meyer, Chris Quint, and David Yu were present.*

### *6.5 Expansion Committee Report*

*The Board reviewed and discussed updates from Mr. Meyer on the Expansion Committee. Mr. Meyer asked the Board to place a deposit on two modular until March for a total of \$3000. The Board voted to give approval to the Foundation Board to place the hold. Mr. Meyer motioned to approve the hold. Mr. Bryant seconded, and the motion passed unanimously.*

## **7.0 Discussion Items**

### *7.1 Charter Renewal*

*The Board discussed and reviewed current status of upcoming charter renewal with the Thompson Scholl District. Mr. Yu presented revised renewal recommendation.*

### *7.2 Executive Director of Education Evaluation*

*The Board discussed the evaluation process starting in February. The discussion centered on the process and timing of the evaluation.*

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Respectfully submitted by:

Chris Quint, Board Secretary

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### *7.3 Board Dashboard Update*

*The Board discussed and reviewed the current status of the Dashboard.*

### *7.4 School Improvement Plan Update*

*The Board discussed and reviewed the upcoming UIP. The UIP is scheduled for March.*

### *7.5 Start-Up Grant TA Metric Update*

*The Board discussed the Quarterly update of the 3<sup>rd</sup> year metrics for the start-up grant.*

### *7.6 Board Openings*

*The Board discussed the current open Board appointed position. One resume has been received and is being reviewed.*

### *7.7 Annual Report for LCS Filed with the State*

*The Board discussed and was updated on the filing of the Annual Report to the State. The report has been filed by Mrs. Brossia on January 23, 2014.*

### *7.8 Foundation Annual Report filed with the State.*

*The Board discussed with the Foundation Liaison to ensure the completion of the report.*

### *7.9 Coffee with Mr. Yu and the Board*

*The Board discussed the upcoming Coffee with Mr. Yu and the Board. The date was changed from February 21 to February 14 due to conflict with Charter School Conference in Denver.*

### *7.10 Annual Meeting*

*The Board discussed the Annual Meeting scheduled for March 10. Process and communication of the meeting were discussed.*

## **8.0 Action Items**

*8.1 Mr. Bryant motioned to approve the posting location of meeting notices on the LCS website and the bulletin board. Mr. Meyer seconded, and the motion passed unanimously.*

*8.2 Mrs. Peery motioned to add Mr. Quint to the Bank Authorization for Signature card as second signer. Mr. Bryant seconded, and the motion passed unanimously.*

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## **9.0 New Business**

*No new business*

## **10.0 Adjournment**

*Mrs. Peery motioned to adjourn the meeting. Mr. Bryant seconded and the motion passed unanimously. The meeting adjourned at 8:52 PM.*

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Respectfully submitted by:

Chris Quint, Board Secretary

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