



1.0 Opening of Regular Meeting

Board Chair Daniel Filler called the meeting to order at 5:33 pm. Board members present were Michael Bryant, Daniel Filler, Michael Meyer, Mary Peery and Ian Stout, Principal. Board Member Jennifer Thayer arrived at 5:35 pm. Board Member Tracy Trussell was excused. After the welcome of guests, Mr. Stout took the opportunity to thank the departing members of the board, Mrs. Peery, Mr. Bryant and Mr. Filler, whose terms expire in June 2015 for their time and dedication to LCS.

2.0 Adoption of Agenda

Mr. Meyer motioned to approve the agenda. Mrs. Peery seconded, and the motion carried unanimously.

3.0 Approval of Minutes

Mrs. Peery motioned to approve the minutes for the April 26, 2015 Regular Meeting and the May 11, 2015 Special Meeting. Mr. Meyer seconded, and the motion carried unanimously.

4.0 Consent Agenda

No items were submitted for the consent agenda.

5.0 Public Participation

1.1 Public Comment

There was no public comment.

6.0 Time of Recognition

The Loveland Classical Schools Board of Directors recognized the 2014-2015 LCS graduating seniors and their parents as the first graduating class at Loveland Classical Schools. Seniors recognized (in alphabetical order) included Haley Greer Dellinger, Emma Hanley, Marissa Menking, Hunter Miller, Daniel Orosco, Heidi Peachey, Andrew Perez, Jonathan Saville and Cameron Sweezy. Parents of seniors recognized (in respective order to seniors) included Gregory Dellinger and Kristy Hall, Thurston Hanley and Mary Renstrom, Rod and Yvette Menking, Tim and Heidi Miller, Kevin and Lauren Orosco, Merv and Olga Peachey, Edward and Marianna Perez, Sean and Jackie Saville, and Michael and Eadie Sweezy.

7.0 Reports

7.1 School Report

Mr. Stout reported on the following topics: daily operations, SPED/504/MTSS, organizational development, professional climate/HR, expansion/facilities, high school benchmark implementation, student achievement, TSD periodic annual review, Title II funds, preparations for the 2015/2016 school year, and principal action item lists for upcoming board meetings.

7.2 SAC Report

There was no SAC report submitted for this meeting.

7.3 Treasurer's Report

Finance Committee Meeting minutes were submitted for April 20, 2015 and May 21, 2015. Additionally, financial narratives, income statements, budget and quickbooks for the months of February 2015, March 2015 and April 2015 as well as current enrollment information as of May 1, 2015 was also submitted.

7.4 Marketing Report

There was no marketing report submitted for this meeting.

Open House results for May 13, 2015 were submitted.

7.5 Foundation Report

Mrs. Thayer reported the next Foundation meeting will be Tuesday, June 2, 2015 at 6pm.

Additionally, the Foundation meeting minutes for April 20, 2015 were also submitted.

7.6 Expansion Report

There was no Expansion report submitted for this meeting.

7.7 Board Development and Policy Report

There was no Board Development report submitted for this meeting.

8.0 Discussion Items

8.1 SpED Update

Submitted by Mr. Stout

Mr. Stout reported on several key developments related to LCS' ESS and MTSS programs over the 2014-2015 school year including that Ms. Lucinda Hundley has completed her fourth and final visit to LCS as an independent auditor of LCS' SpED program for TSD during the week of May 11. Mr. Stout and Mrs. Peery will meet with Ms. Hundley once the final report is complete and available. After the meeting, a written report showing the results of the audits during the year will be created and added as an addendum to the District re-charter contract. As Ms. Hundley's services are contracted by TSD, it will be up to TSD to decide whether to continue with additional audits next year though LCS could also choose to contract with Ms. Hundley independently for continued support if TSD concludes their contract with her after this report. Additionally, Mr. Stout reported that all ESS staff (provided through TSD purchase services) all want and plan to return to LCS next school year and that TSD plans to fill the currently vacant Speech Pathologist position for next year and is providing for compensatory service hours during the summer. Mr. Stout also reported on current posted positions for next year relating to SpED services, a preliminary draft of the summer in-service professional development plan that is complete in regards to SpED training provided by TSD staff, and that the regular on-going meetings with Charlie Carter, Executive Director of Student Services for TSD, for the 2015-2016 school year are already planned both for Mr. Stout and Mrs. Jacobson, LCS counselor though not as frequently as this year.

8.2 Expansion Committee Update on Faith Church

Submitted by Mr. Stout

The Expansion Committee submitted a report informing the Board of Directors of Message of Life's leadership team's decision to not move forward with an agreement to host LCS' high school program at their site for the 2015-2016 school year on Tuesday, May 19, 2015. On Wednesday, May 20, 2015, leadership at Faith Evangelical Church was contacted to seek approval for hosting of the LCS high school program in their facility for the 2015-2016

Respectfully submitted by:

Board Adopted: 06/25/2015

Jennifer Thayer, Board Secretary

Page 2/4

school year and on Sunday, May 24, 2015 preliminary approval was granted by the Faith Evangelical Church Council of Elders. Key activities are currently being pursued in order to gain approval for the LCS high school program to be hosted at Faith Evangelical Church. Key developments included in the report were the transferring of the State fire permit to the new location under the older fire code, an LCS staff visit on May 26th to begin plans for the renovation of the health office and internet set up for the site, a very promising walk-through with both the State and City fire departments on May 28, LCS is working with the City to determine any traffic related requests, LCS Administration is starting development of next year's schedule around Faith's facility needs on Thursday mornings, and submitting an LOI to Faith for a 1 year contract with a request for a December review to talk through any issues. A further update will be submitted to the board at the June 11, 2015 work session. No board-actionable recommendation was included in this report. Information on expansion activities and submitted reports are available online at <http://www.lovelandclassical.org/expansion/>.

8.3 High School Benchmark Update

Submitted by Mr. Stout

Mr. Stout presented a redrafted executive summary of the High School Benchmark Implementation proposal. This redrafted executive summary is the item to be voted on in Action Item 9.1, High School Benchmarks. The redrafted executive summary included three proposed benchmarks on which the viability of the continuation of high school would be based: fundraising of ½ of the cost of the high school program (currently estimated at \$80,000 but will have an updated number by June 25 meeting) by October 1, 2015; enrollment of at least 60 high school student FPC in grades 9-12 for October 2015 count; and 95% capacity enrollment (656 students) in the K-8 program for October 2015 count. In this executive summary, it is stated that if all three of the proposed benchmarks are not met, then LCS administration would recommend to the LCS board that the high school program is not sustainable for LCS' long-term financial goals for a permanent solution for LCS' spacing needs.

8.4 End of Year Parent and Staff Surveys

Submitted by Mr. Stout and Mr. Filler

Mr. Filler introduced Mrs. Amanda Babb, SAC Chair, thanking her for the committee's hard work in preparing both the surveys and the reports, and asked that she present the findings to the board. Mrs. Babb presented the results for both the parent and staff end of year SAC surveys in addition to key recommendations from the SAC to address each area of concern.

8.5 TSD Periodic Review of Progress

Submitted by Mrs. Peery

Mrs. Peery and Mr. Stout submitted an update on the status of the TSD Periodic Review of Progress report due to the District by July 1, 2015. Historically, no format has been given to LCS by the District but during last year's re-charter process, both parties agreed to use the TSD Charter Framework. Mr. Stout is driving for a face-to-face meeting in June with TSD to get final input on the needed information to submit by the July 1 deadline.

Respectfully submitted by:

Jennifer Thayer, Board Secretary

Board Adopted: 06/25/2015

Page 3/4

8.6 Student Handbook Modifications

Submitted by Mr. Stout

Mr. Stout submitted modifications to the LCS Student Handbook. These modifications were necessary to keep the handbook and the website in agreement.

9.0 Action Items

9.1 High School Benchmarks

Mrs. Peery moved to approve the finalized high school benchmarks as presented in 8.3 with the caveat that when we have final costs and revenue, we will review and finalize benchmark #1.

Mr. Meyer seconded, and the motion carried unanimously.

9.2 Student Handbook Modifications

Mrs. Peery moved to approve modifications to the LCS student handbook as presented. Mr. Filler seconded, and the motion carried unanimously.

10.0 Adjournment

At 6:47 pm, Mrs. Peery move to adjourn the meeting. Mr. Filler seconded and the motion carried unanimously. The meeting adjourned at 6:47 pm.