

Minutes: January 19, 2012

1. Opening of Work Session

Board Chair, Russell Fruits, called the work session to order at 4:03 p.m. Board members present were Russell Fruits, Trisha Coberly, Joni Sellars, Tamara Cramer, Angie Goss and David Yu. Gregg Chaddic and Andrew Flanscha joined the meeting late. The meeting began with the Pledge of Allegiance. The Mission and Vision of LCS were recited. Guests were welcomed.

2. Adoption of Agenda

Tamara Cramer motioned to approve the agenda. Joni Sellars seconded, and the motion was approved unanimously.

3. Discussion Items

- 3.1 Principal Yu presented on management.
- 3.2 The strategic plan was discussed.
- 3.3 Examples of board dashboards were discussed.
- 3.4 Board training modules were discussed.
- 3.5 SAC Survey results were discussed.

4. Future Agenda Items and Requests for Information

- 4.1 Ideas to promote the LCS Mission and Vision will be explored.
- 4.2 The board policy schedule will be discussed.
- 4.3 Committees will be discussed.
- 4.4 Professional Development and Succession plans will be discussed.
- 4.5 Legislation and legal issues will be discussed.

5. Adjournment

Upon motion by Tamara Cramer and seconded by Trisha Coberly, the meeting was adjourned at 6:41 p.m.