

Loveland Classical Schools
Board Special Meeting Minutes
August 30, 2012 – 7:00
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Meeting

Board Chair, Daniel Filler, called the meeting to order at 7:05.

Board members present were Trisha Coberly, Joanna Johnson, Daniel Filler, Andrew Flansch, Angie Goss, and David Yu.

2.0 Adoption of Agenda

Mrs. Coberly motioned, along with the adoption of the agenda, to move action item 5.4, Amendment to Sublease, to 7:15 in order to consult with legal, Carleen Clark, as previously arranged. Mrs. Goss seconded, and the motion carried unanimously.

Mrs. Goss motioned to add the Board Succession Plan to our list of discussion items. Mrs. Coberly seconded, and the motion carried unanimously.

3.0 Consent Agenda

The consent agenda is considered approved with the approval of the agenda.

4.0 Public Participation

There were no comments presented to the Board by the public.

5.0 Action Items

5.4 The board conversed with legal via teleconference call regarding the Lease/Sublease Amendments as presented; additional lease renewal options and revisions in Tabor language to comply with current law were discussed.

Mr. Flansch motioned to approve the amendments. Mr. Filler seconded.

Mrs. Goss submotioned, clarifying the signatory process, moving to authorize the Board President, Mrs. Coberly, and the Board Secretary, Mrs. Johnson to sign the amended lease/sublease as presented, and Mrs. Johnson seconded.

The motion passed unanimously, and the Amendments were signed by the Board President and Secretary.

5.1 The Board discussed the Articles of Incorporation, and determined that further advice from legal is needed. The Articles, along with updated recommendations from legal, will be addressed at the Board's next meeting.

5.2 The Board discussed the Bylaws, including policy around upcoming Board elections and the annual member meeting. A second reading of the Bylaws will include clarifying edits, and advice from legal will be sought on key points of the Treasurer role. This item will be included with the consent agenda for the next meeting.

5.3 Facebook Pages Policy was discussed.

5.5 The Strategic Plan was discussed by the Board. The Board agreed to review the plan, prepare suggested edits (if necessary), and finalize the plan at the September work session.

5.6 Principal Evaluation. The Board agreed to review the Principal Evaluation Rubric as presented via the TSD pilot program. The Board agreed to review and document feedback on the Rubric and present it at the September work session.

6.0 Discussion Items

6.1 Amended Agenda Item: Board succession discussion as presented by Mrs. Goss. The board discussed possible board succession options for the upcoming year. No action was necessary.

12.0 Adjournment

Upon motion by Mr. Filler seconded by Mrs. Johnson the meeting was adjourned at 9:44.

Respectfully submitted by:

Trisha Coberly, Board President
Joanna Johnson, Board Secretary

Board Adopted: 09/13/2012