



### **1.0 Opening of Meeting**

Board President, Mary Peery, called the meeting to order at 5:36 pm. Board members present were Michael Meyer, Mary Peery, Chris Quint, Michael Bryant and David Yu.

### **2.0 Adoption of Agenda**

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

### **3.0 Consent Agenda**

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

#### *3.1 Approval of minutes from January 29, 2014 Board Meeting*

### **4.0 Time of Recognition**

*The Loveland Classical Schools Board of Directors 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.*

*During our Charter Renewal process many of our parents, students and friends helped by attending TSD Board of Education meetings, writing letters or writing reviews. At the February 5<sup>th</sup> and 19<sup>th</sup> meetings the BOE gave us time for a few of those attending to speak about LCS. We know it took time to prepare and attend the meeting and courage to stand up before the BOE and a very large crowd that was in attendance to speak. Their comments were very impactful in helping the BOE get a better understanding of LCS and the impact it is having on our students and families. The LCS Board would like to thank everyone who participated and give special recognition to those that spoke at the meetings. Thanks to:*

- *Kirsten Grove*
- *Marissa Menking (Student)*
- *Andrew Perez (Student)*
- *Noah Lebsack (Student)*
- *Madeline Goss (Student)*
- *David Rotner*
- *Ian Stout*
- *Tamara Seyer*
- *Mary Peery*
- *Jennifer Thayer*

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Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: 03/27/2014

## **5.0 Public Participation**

### *5.1 Public Comment*

*Mr. Dukette spoke expressing gratitude toward the Board for their work for the school.*

## **6.0 Reports**

### *6.1 School Report*

*The Board discussed and reviewed updates from Mr. Yu about staff changes, high school possibilities, 504 training, and the staff recital.*

### *6.2 Treasurer's Report*

*The Board discussed and reviewed updates from Mrs. Peery on current budget from the Finance Committee.*

### *6.3 Foundation Report*

*The Board discussed and reviewed updates from Mr. Bryant on the results of fundraising and the Foundation Budget.*

### *6.4 Marketing Report*

*The Board discussed and reviewed updates from Mr. Bryant about the new open house meeting.*

### *6.5 Expansion Report*

*The Board discussed and reviewed updates from Mr. Meyer about the various options for expansion and the results of each option.*

## **7.0 Discussion Items**

### *7.1 Charter Renewal*

*The Board discussed the next steps for specific action items identified in the charter renewal. The creation of a data dashboard for measuring performance, requirements of charter renewal and compliance, and obtaining a plan for Special Education evaluation were also discussed. The plan of goals on how to meet requirements will be established for first review within 6 weeks.*

## **Recess**

The Board broke for a recess at 6:50. Re-adjourned at 6:56

### *7.2 Executive Director of Education Evaluation*

*The Board discussed the Director of Education evaluation process to be completed in March. Discussed the frequency of the evaluation and recommends increasing to 2 times a year. Mr. Meyer and Mr. Quint will review the CDE evaluation and will revise by March 13, 2014.*

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### *7.3 Annual Meeting*

*The Board discussed the Annual Meeting. It was discussed that two SAC members will be utilized to count parent appointed votes for Board member. The communication of the meeting will be completed by March 7, 2014, and to be distributed to parents beginning March 10, 2014. April 4<sup>th</sup>, the candidate for Board member applications will need to be received. Candidate information will be distributed to parents by April 9, 2014.*

### *7.4 School Improvement Plan Update*

*The Board discussed the SIP and submission dates. The SIP is submitted in October to Thompson School District, which gives feedback to LCS by January. The district submits the SIP to the state by April.*

### *7.5 Space/Financial Options*

*The Board discussed and reviewed all viable options submitted to the Board and put an action in place to complete follow-up by March 21, 2014. All options were divided to proper committees for proper follow-up and document all feedback. Mrs. Peery will provide a summary letter to update parents on current situation.*

### *7.6 Student Enrollment and Retention*

*The Board discussed and reviewed latest statistical data for enrollment and retention. Discussed to have the exit interview from Mr. Yu to the Board and revised by March 7, 2014.*

### *7.7 Board Openings*

*The Board discussed recruiting for current openings and discussed joining the Chamber of Commerce.*

### *7.8 2014-2015 School Calendar*

*The Board discussed and reviewed the current calendar and discussed new possible scheduling options to accommodate the continued growth and expansion of LCS.*

### *7.9 New Curriculum or Programs for 2014-2015*

*The Board is required by contract to notify the Thompson School District of any new curriculum changes or programs for the next year. There are no new current changes.*

### *7.10 Board Self-Evaluation*

*The Board discussed and reviewed the process and timing of the self-evaluation. The evaluation will be completed by April 10, 2014, and the results will be reviewed at the April 24, 2014 Board meeting.*

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#### *7.11 Dress Code*

*The Board discussed and reviewed the submitted suggestion to amend the current dress code policy. That suggestion has been submitted to the students to provide a recommendation to the Board.*

#### *7.12 CSSI Visit*

*The Board discussed and reviewed the CSSI visit April 21-23, 2014. This time was used to discuss any preparation needed for this visit.*

### **8.0 Action Items**

*There were no action items to be discussed or voted on during this meeting.*

### **9.0 New Business**

*There was no new business for Board discussion.*

### **10.0 Adjournment**

*Upon motion by Mrs. Peery, seconded by Mr. Meyer, and approved unanimously by the board, the meeting was adjourned at 9:40 pm.*

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Chris Quint, Board Secretary

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