



1.0 Opening of Meeting

Board President, Mary Peery, called the meeting to order at 5:37 pm. Board members present were Michael Meyer, Mary Peery, Michael Bryant, Chris Quint, Daniel Filler and David Yu.

2.0 Adoption of Agenda

Mr. Quint motioned to adopt the agenda. Mr. Bryant seconded and the motion carried unanimously.

3.0 Consent Agenda

Mr. Bryant motioned to adopt the consent agenda. Mrs. Peery seconded and the motion carried unanimously.

4.0 CSSI Report

The CSSI startup grant committee reviewed the report prepared from the three day evaluation, which offered feedback to the Board about the successes and areas of improvement for the overall success of LCS. The review was presented by conference call and finished with a total duration of 82 minutes.

5.0 Public Participation

There were no participants in addressing the Board during this time.

6.0 SAC Parents Survey Results

Christina Croner, Chairperson of the SAC Committee, presented the results of the Parent Survey. Mr. Filler provided additional information regarding the results. The top discussion items reviewed from the survey were: disrespectful staff, overall communication, and amount of homework. This discussion lasted a total duration of 30 minutes.

7.0 SAC Staff Survey Results

Ian Stout, Faculty Liaison for the SAC Committee, presented the results of the Staff Survey. Mr. Filler provided additional information regarding the results. The top discussion items reviewed from the survey were: work environment, administrative support, and communication. This discussion lasted a total duration of 13 minutes.

Break: *Mrs. Peery motioned to break at 8:00 PM. Mr. Meyer seconded and the motion was unanimous. The meeting reconvened at 8:06 PM.*

8.0 Executive Session

At 8:06 p.m. pursuant to C.R.S. 24-6-402(4)(f) the motion was made by Mr. Meyer and seconded by Mrs. Peery for the Board to enter into Executive Session to discuss a personnel matter regarding the evaluation of the LCS Executive Director of Education, David Yu. The motion carried unanimously. The executive session lasted 90 minutes. Mr. Bryant motioned to adjourn the session. Mrs. Peery seconded and the motion carried unanimously. The Executive Session adjourned at 9:36 PM.

Break: *Mrs. Peery motioned to break at 9:38 PM. Mr. Bryant seconded and the motion was unanimous. The meeting reconvened at 9:43 PM.*

9.0 Reports

9.1 School Report

Mr. Yu recognized Kathy Miller for her generous hard work for LCS. He discussed in detail the events and activities she has been successful in organizing and working through even in short notices. This discussion lasted 15 minutes.

9.2 SAC Report

Mr. Filler presented the SAC Committee report which disclosed the process of how the results of the Parent Survey and Staff Survey were calculated. He also highlighted the areas most represented as areas of improvement from the results. This discussion lasted 5 minutes.

9.3 Treasurers Report

Mrs. Peery updated the Board on the budget that the Board approved to be submitted to the Thompson School District. The budget was to be modified due to changes from the District and therefore will need to be resubmitted. This discussion lasted 15 minutes.

Change in Agenda

Mrs. Peery motioned the recommendation to move Agenda item 10.0 Action Items as next discussion. Mr. Filler seconded and the motion carried unanimously.

10.0 Action Items

10.1 Sale of the Padded Chairs from the MPR

Mrs. Peery discussed the need for the sale of these chairs and motioned to make the sell. Mr. Meyer seconded and the motion carried unanimously.

9.0 Reports Continued

9.4 Marketing Report

Mr. Bryant updated the Board on the recent Open House and how many new students became enrolled. Total new enrollment was also presented. The Board was also informed of the approval of promotional flags and the new sign that will be added to the property. This discussion lasted 10 minutes.

9.5 Foundation Report

Mr. Bryant updated the Board about the new member who joined the Foundation Board. This discussion lasted 10 minutes.

9.6 Expansion Report

Mr. Bryant explained to the Board Mr. Meyer will no longer be the Board Liaison to the Expansion Committee, as he will be heading up another project. Mr. Bryant has committed to continuing the liaison responsibility. This discussion lasted 10 minutes.

Respectfully submitted by:

Board Adopted: 09/25/2014

Mary Peery, President

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11.0 Discussion Items

11.1 Annual Periodic Review of Progress for TSD.

Mrs. Peery discussed her conversation with Mr. Paul Banks from the District concerning the review of the Charter Renewal Report that was submitted to the District on Feb 19, 2014. This discussion lasted 3 minutes.

11.2 Charter Contract

Mrs. Peery discussed the Charter Contract is being reviewed by Dr. Paul Banks and other TSD staff along with Mr. Yu, Mrs. Brossia, Mrs. Peery and Mrs. Coberly. There was a meeting on May 14th between the District (Dr. Banks, Charlie Carter (SpED), and Steve Towne (CFO), Mr. Yu, Mrs. Brossia and Mrs. Peery.) Together we went over all edits and recommendations on the charter contract. We reached agreement on all changes. Dr. Banks is consolidating the edits, he will forward the edited document to LCS and both the District and LCS will have our respective attorney's review the contract for legal inputs. Once there is final agreement the contract will be submitted to TSD before June 4th for submission into the TSD Board package for the June 18th Board meeting. At that meeting the BOE will vote on the approval of the charter contract. This discussion lasted 3 minutes.

11.3 Administration Role

Mrs. Peery discussed with the Board the overall performance of LCS and what needs to be strengthened to make LCS a better school. This discussion lasted 6 minutes.

11.4 Attorney for the Charter Contract

Mrs. Peery discussed with the Board the current Charter Contract and the need for an updated contract. Legal counsel to the Board is reviewing the contract and working with Mrs. Peery to draft an updated version. This discussion lasted 5 minutes.

11.5 Board Committed Work

Mrs. Peery updated the Board of the movement of Mr. Meyer from the Expansion Committee to the Board Committee. This committee is responsible for the development of the Board and recruiting of new Board members. This discussion lasted 5 minutes.

12.0 New Business

There is no new business.

13.0 Adjournment

Mr. Quint motioned to adjourn the meeting. Mrs. Peery seconded and the motion carried unanimously. The meeting adjourned at 10:22 PM.

Respectfully submitted by:

Mary Peery, President

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