



1.0 Opening of Regular Meeting

Board President Daniel Filler called the meeting to order at 5:34 pm. Board members present were Joshua Dart, Denise Dicks, Daniel Filler, Michael Meyer, Jennifer Thayer, Tracy Trussell and Ian Stout, Principal.

2.0 Adoption of Agenda

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

3.0 Approval of Minutes

Mr. Trussell motioned to approve the minutes for the June 25, 2015 Regular Meeting. Mr. Meyer seconded, and the motion carried unanimously.

4.0 Consent Agenda

Mrs. Thayer motioned to approve the consent agenda. Mr. Trussell seconded, and the motion carried unanimously.

5.0 Public Participation

1.1 Public Comment

There was no public comment.

6.0 Reports

6.1 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 and preparations for the 2015/16 school year.

6.2 SAC Report

There was no SAC report submitted for this meeting.

6.3 Treasurer's Report

Finance Committee Meeting minutes were submitted for July 16, 2015. Additionally, a TSD equitable funding report was submitted by Mr. Stout.

6.4 Marketing Report

There was no marketing report submitted for this meeting.

Open House results for July 15, 2015 were submitted. Also submitted were results from the Cherry Pie Festival booth held July 18, 2015.

6.5 Foundation Report

Mrs. Thayer reported the next Foundation meeting will be Tuesday, July 28, 2015 at 6pm. No new Foundation meeting minutes have been approved since the last submitted.

6.6 Expansion Report

There was no Expansion report submitted for this meeting.

6.7 Board Development and Policy Report

There was no Board Development report submitted for this meeting.

7.0 Financial Board Training

Mr. Rick Boos, LCS' Director of Finance, presented a financial board training to the board.

At 7:21 pm, Mr. Filler moved to take a 10-minute break. Mr. Meyer seconded and the motion carried unanimously.

At 7:30 pm, Mr. Trussell moved to resume the meeting. Mrs. Dicks seconded and the motion carried unanimously. Roll call was taken and all members were present.

8.0 Discussion Items

8.1 SpED Update

Submitted by Mr. Stout

Mr. Stout reported on the special education and student services work occurring over the summer to continue the progress made during the 2014/15 school year for the upcoming 2015/16 school year including an Action Plan submitted to Dr. Scheer, TSD Superintendent; working closely with LCS' new Literacy Coach to prepare for the upcoming school year; continuing to interview for a 0.5 HS SpED teacher position that will hopefully be hired soon position and developing staff professional development trainings related to student services for the August in-service.

8.2 Expansion Committee Update on Faith Church

Submitted by Mr. Stout

Mr. Stout reported that the Expansion Committee continues to work with Faith Evangelical Church to finalize a lease agreement for the 2015/16 school year to host LCS' high school. Key developments as of July 23rd include the following:

- LCS received the draft of the lease agreement for the Faith-LCS High School project on July 13th and it was reviewed by the Faith Evangelical Church Council of Elders on July 14th. The final lease agreement is currently being drafted.
- LCS is scheduled for the city review for July 27th.
- If the city review is complete, renovation work is slated at the Faith site for July 28th.
- LCS hosted a "Meet and Greet" for High School families at Faith Church on Saturday, July 11th.
- Members of the Expansion Committee and administration visited the old Ferguson High School site as a potential option for an interim solution to hosting the high school after next year. This site is not high priority due to the amount of renovation work necessary.

In addition a bid from LCS' general contractor, Dennis Sytsma of Creative Construction Company received on July 20, 2015 was also submitted.

8.3 High School Expansion Lease and Renovation Cost Update

Submitted by Mr. Stout

Mr. Stout submitted a report showing the current projected overall costs for the high school lease and renovation.

8.4 ROAR Update

Submitted by Mr. Stout

Mr. Stout presented a general update on the entire “Be The Roar” effort. Highlights included the following:

- Marketing:
 - LCS hosted a free booth at the Fourth of July festivities at Lake Loveland.
 - Web site content continues to be consolidated with a focus on an overall improved user experience.
 - Community awareness events are continuing to be hosted including the Cherry Pie Festival on July 18, Centerra Kids Day on July 21, and a float for the Corn Roast Parade on August 22.
- The Vision team hosted an open house at Faith for the new high school students. A follow-up event designed specifically for high school students is scheduled for August 20th.
- Fundraising team has completed or is planning the following fundraising events:
 - Selling of parking spaces for the Fourth of July festivities at Lake Loveland which brought in just over \$1200.
 - Glow-in-the-Dark Putt Putt Golf on July 13th.
 - Soccer Clinic at Loveland Sports Park on July 18th.
 - Community golf tournament on August 23rd at Marianna Butte.
 - A PayPal link has been established on the LCS website to accept monetary donations.
 - A \$20,000 donation has been secured and will be used for a matching campaign.
- The Grant team continues to research grants and is focusing on the BEST Grant and Colorado Common Capital Grant.
- The Capital Campaign team is still looking for a team lead.

8.5 2015/2016 Board Meetings and Board Visitation Days

Submitted by Mr. Filler

The board discussed the day and time for board meetings for the upcoming school year. The board agreed to leave the work session and regular meetings on Thursday nights but will push the start time back to 6pm. Additionally, the board agreed to continue with two board visitation days (one each semester) and asked Mr. Stout to schedule them to coincide with the Friday morning “Coffee with the board” meetings held once a month.

8.6 Vacant Board Officer Positions

Submitted by Mr. Filler

The board discussed the two open board officer positions, Chair and Vice President, and who would fill the two positions.

At 9:15pm, Mr. Meyer left the meeting to attend another family commitment.

8.7 Vacant Board Liaison Positions

Submitted by Mr. Filler

The board reviewed all of the board subcommittees and discussed the liaison positions that opened up with Mr. Bryant and Mrs. Peery rolling off the board. The board agreed that Mr.

Respectfully submitted by:

Board Adopted: 08/27/2015

Jennifer Thayer, Board Secretary

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Filler would remain the SAC liaison, Mr. Trussell would remain the Finance Committee liaison, Mrs. Thayer would remain the Foundation liaison and Mr. Meyer would remain on the Board Recruitment and Development subcommittee. In addition, the board agreed that Mr. Dart would become the Expansion Committee liaison, Mrs. Dicks would chair the Board Recruitment and Development subcommittee, and Mrs. Thayer would become the liaison to the Marketing Committee until a 7th board member with marketing and outreach skills is found.

The board also discussed the LCS Board Subcommittee Process, Charters and Objectives document that was agreed to at the June work session. *Board members were asked to review the document with their respective subcommittees and report back to the Board by September 30, 2015.*

8.8 Board Roles and Responsibilities and Board Agreement Submitted by Mr. Filler

The board reviewed the board's roles and responsibilities as outlined in the Board Agreement and the LCS nepotism policy (BCB_LCS). After reviewing, the Board Agreement was signed by all board members present. *Mrs. Thayer took the action item to get the remaining board member's signature and retain the signed agreement for the board.*

8.9 2015/2016 Community Traffic Meetings Submitted by Mrs. Thayer

As per LCS' agreement with the Loveland City Council, the LCS Board requested the school to schedule and hold two community traffic meetings during the 2015/2016 school year. *Mr. Stout will schedule the meetings and report back to the board the dates at the August regular meeting.*

8.10 2015/2016 Parent Traffic Meeting Submitted by Mrs. Thayer

As per LCS' agreement with the Loveland City Council, the LCS Board requested the school to schedule and hold one parent traffic meeting during the 2015/2016 school year. *Mr. Stout will schedule the meeting and report back to the board the dates at the August regular meeting.*

8.11 CDE Annual Finance Seminar Submitted by Mrs. Thayer

The board discussed the CDE Annual Finance Seminar which is typically held in September of each year and who from the board would attend. *As the Board Treasurer, Mr. Trussell will attend for the Board. Mr. Trussell will coordinate the details of his attendance with Mr. Boos.*

8.12 Employee Handbook Adjustments for 2015/16 Submitted by Mr. Stout

Mr. Stout presented administration's proposed changes to the 2015/16 Employee Handbook.

8.13 Board Policy Updates Submitted by Mrs. Thayer

The board reviewed and discussed the updates to board policies, bylaws and articles of incorporation pertaining to board elections and board of director terms as suggested by legal counsel to provide alignment with state statues and laws. *Mrs. Thayer will follow up with LCS' legal counsel for clarification on one minor item, distribute the answer to the board and then submit the Board Policy Updates to the August regular meeting consent agenda.*

9.0 Action Items

9.1 Vacant Board Officer Positions

Mr. Trussell moved that Mr. Filler fill the position of Chair and that Mr. Dart fill the position of Vice President for the 2015/2016 school year. Mrs. Dicks seconded and the motion carried unanimously.

9.2 LCS 2015/16 organizational chart

Mrs. Thayer moved that the board approve the Loveland Classical Schools 2015/16 Organizational Chart as submitted. Mr. Filler seconded, and the motion carried unanimously.

9.3 Employee Handbook Adjustments for 2015/16

Mr. Trussell moved to approve the employee handbook adjustments as presented for the 2015/16 school year. Mr. Dart seconded, and the motion carried unanimously.

At 10:21 pm, Mr. Filler moved to take a 5-minute break. Mr. Trussell seconded and the motion carried unanimously.

10.0 Executive Session pursuant to C.R.S. 24-6-402(4)(f)

10.1 At 10:26 pm a motion was made by Mr. Filler for the Board to move in to Executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters related to a third-party review regarding special education matters at the school. Mr. Trussell seconded the motion and the motion was approved unanimously. Mr. Ian Stout remained in the Executive Session by invitation from the board. At 12:05 am, Mr. Trussell made the motion to exit Executive Session. Mrs. Thayer seconded the motion and it carried unanimously.

10.2 At 12:07 am the Board moved back in to public session and a roll call was conducted. Present were Mr. Dart, Mrs. Dicks, Mr. Filler, Mrs. Thayer and Mr. Trussell. Also present was Principal Ian Stout. Mr. Meyer was excused.

11.0 Adjournment

At 12:09 am, Mr. Filler moved to adjourn the meeting. Mr. Trussell seconded and the motion carried unanimously. The meeting adjourned at 12:09 am.