



### **1.0 Opening of Regular Meeting**

*Board President Daniel Filler called the meeting to order at 6:06 pm. Board members present were Joshua Dart, Denise Dicks, Daniel Filler, Michael Meyer, Jennifer Thayer, and Ian Stout, Principal. Board member Ryan Blomberg was absent.*

### **2.0 Adoption of Agenda**

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

### **3.0 Approval of Minutes**

*Mrs. Dicks motioned to approve the minutes for the February 25, 2016 Regular Meeting as presented. Mr. Meyer seconded, and the motion carried unanimously.*

### **4.0 Consent Agenda**

*No items were submitted for the consent agenda.*

### **5.0 Public Participation**

#### **5.1 Public Comment**

There was no public comment.

### **6.0 Executive Session pursuant to C.R.S. 24-6-402(4)(a), (b) and (e)**

Pursuant to C.R.S. 24-6-402(4)(a), (b) and (e) the Board entered Executive Session for legal advice and to discuss potential real or personal property purchase, lease or sale, and negotiation strategy and instructing negotiators for potential contract negotiations.

- 6.1 At 6:12 pm a motion was made by Mrs. Thayer for the Board to move in to executive session pursuant to C.R.S. 24-6-402(4)(a), (b) and (e) to seek legal advice and to discuss potential real or personal property purchase, lease or sale as well as negotiation strategy and instructing negotiators for potential contract negotiations. Mrs. Dicks seconded the motion and the motion was approved unanimously. Mr. Ian Stout, LCS Principal, remained in the executive session by invitation from the board. Also present by invitation was LCS legal counsel, Mr. Eric Hall. At 7:42 pm, Mr. Meyer made the motion to exit Executive Session. Mr. Dart seconded the motion and it carried unanimously.
- 6.2 At 7:42 pm, Mr. Dart motioned to take a 15 minute break. Mr. Meyer seconded, and the motion carried unanimously.
- 6.3 At 8:00 pm the Board moved back in to public session and roll call was conducted. Present were Mr. Dart, Mrs. Dicks, Mr. Meyer and Mrs. Thayer. Also present was Principal Mr. Ian Stout. Mr. Filler rejoined at 8:06 pm. Mr. Blomberg was absent.

## **7.0 Reports**

### **7.1 School Report**

Mr. Stout reported on the following topics: daily operations, student achievement, SPED/504/MTSS/ELD/GT, professional climate/HR and expansion/facilities.

### **7.2 SAC Report**

There was no report submitted for the SAC as this month's SAC meeting was scheduled for Tuesday, March 15<sup>th</sup>.

### **7.3 Treasurer's Report**

Finance Committee Meeting minutes were submitted for March 7, 2016. YTD financials were submitted for February 2016.

### **7.4 Marketing Report**

There was no report submitted for the Marketing Committee as this month's marketing meeting was scheduled for March 9 2016; however, upcoming marketing opportunities, including currently scheduled Classical Symposiums and Open Houses, were submitted. Updated enrollment numbers were also submitted.

### **7.5 Foundation Report**

Foundation meeting minutes were submitted for January 26, 2016. The next Foundation meeting is scheduled for Tuesday, March 29<sup>th</sup>.

### **7.6 Expansion Report**

There was no report submitted for the Expansion committee.

### **7.7 Board Development and Policy Report**

There was no report submitted for the Board Development and Policy Committee.

## **8.0 Discussion Items**

### **8.1 SpED Update**

Submitted by Mr. Stout

Mr. Stout reported that no concerns related to ESS/SpED/504 have been relayed this school year and that he still meets with Bob Jantzen, District Coordinator, and Ms. Charlie Carter, TSD Executive Director of Student Services, on a regular basis. Mr. Stout also reported he is working with Ms. Carter to coordinate LCS' student services staffing for next school year as well as reviewing the enrollment process for pre-K students with IEPs into TSD's charter schools. MTSS continues to provide targeted intervention to students who need additional assistance and Mr. Stout is looking to expand FTE for more breadth of coverage in K-12 next year. LCS' GT teacher continues to develop LCS' program with individual student check-ins and grade-level student groups, either coordinating with content in the classrooms or with additional enrichment activities.

As noted previously, Lucinda Hundley, independent reviewer, has completed her update report of LCS' ESS program. The review meeting was held Monday, January 25<sup>th</sup>. Ms. Hundley found that LCS has a functional and compliant MTSS process. Further, improvements were noted relating to the general culture and in parent responses related to ESS. Mr. Stout noted, "Instructional staff has done a tremendous job prioritizing quality instruction to all learners at LCS, and we will continue to focus on this area for continued progress."

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Respectfully submitted by:

Jennifer Thayer, Board Secretary

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Continued growth and progress in LCS' ESS program is a major priority for LCS' board and administration to ensure that LCS is achieving its goal of meeting the educational needs of all its students.

## 8.2 Expansion Update

Submitted by Mr. Stout

Mr. Stout submitted an expansion update stating LCS is on track for both its' short- and long-term goals. In addition, Mr. Stout's summary contained updates on both the short- and long-term progress.

## 8.3 Status of the LCS Expansion Board Subcommittee

Submitted by Mr. Dart

The board discussed the status of the current LCS Expansion Board Subcommittee. The board decided to suspend the current LCS Expansion Board Subcommittee and replace it with updates from the OAC.

## 8.4 Amended Graduation Requirements

Submitted by Mr. Stout

Mr. Stout submitted a proposed plan to amend the graduation requirement for defining Graduation with Honors Criteria and Senior Thesis Requirement Criteria. Two versions of Honors Criteria were defined: Graduation with Honors and Graduation with High Honors. In addition, the proposal for the Senior Thesis Requirement Criteria was to reinstate a thesis paper for all graduating seniors, not just those in the "Advance" track. During board discussion, the board asked clarifying questions and made suggestions for changes in the proposal. *At the conclusion of the discussion, the board decided to send the proposal back to administration for further refinement. Mr. Stout took the action item to bring back the board input to his team. The proposal will be resubmitted at a later time.*

## 8.5 Board Dashboard

Submitted by Mr. Stout

The board reviewed the latest update to the board dashboard submitted by Mr. Stout on February 29, 2016.

## 8.6 New or Materially-Modified Curriculum or Program Delivery Systems

Submitted by Mr. Filler

Each year, LCS has an opportunity to modify its curriculum with new or materially-modified curriculum or program delivery system, but is required to submit those modifications to TSD by April 15. *Per administration's recommendation, LCS will not add any new or materially-modified curriculum or program delivery system for the 2016/17 school year thus no submission to TSD is required.*

## 8.7 Dress Code Policy

Submitted by Mr. Filler

Each year, LCS administration has an opportunity to modify dress code policy if deemed necessary or appropriate. *Per administration's current recommendation, LCS will not modify its dress code policy for the 2016/17 school year.*

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Respectfully submitted by:

Jennifer Thayer, Board Secretary

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8.8 Annual Meeting  
Submitted by Mrs. Dicks

Mrs. Dicks updated the board on preparations for the 2016 Annual Meeting and status of candidates. The applicant deadline was March 1, 2016 and one candidate applied. Preparations for LCS' first ever membership election are taking place. An email announcing the election and the candidate was sent out to parents and guardians on March 8, 2016. A follow-up email will go out on March 15, 2016 which will contain instructions on how to access the absentee ballots. Absentee voting will begin Tuesday, March 15, 2016 and run through Tuesday, March 22, 2016. Voting will also be permitted at the Annual Meeting to be held March 22, 2016. Also reviewed was the agenda for the Annual Meeting.

8.9 Coffee with Mr. Stout and the Board  
Submitted by Mrs. Thayer

The board discussed who would attend the next Coffee with Mr. Stout and the Board on April 1<sup>st</sup>. *Mr. Filler and Mr. Meyer are scheduled to attend the April meeting. Mrs. Dicks and Mrs. Thayer joined Mr. Stout for the March event at which two parents attended.*

8.10 Board Calendar  
Submitted by Mrs. Thayer

The board briefly reviewed the upcoming month's task on the board calendar and was asked to review monthly for any items assigned to board position or liaison assignment.

**9.0 Action Items**

9.1 Amended Graduation Requirements

*Due to the board's decision at the end of the 8.4 Amended Graduation Requirements discussion above to send the proposal back to administration for further refinement, no action was taken on this item.*

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

Pursuant to C.R.S. 24-6-402(4)(f) the Board entered Executive Session to discuss personnel matters relating to Administrative evaluations.

- 10.1 At 9:40 pm a motion was made by Mr. Meyer for the Board to move in to executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters relating to Administrative evaluations. Mr. Dart seconded the motion and the motion was approved unanimously. At 10:15 pm, Mr. Meyer made the motion to exit Executive Session. Mr. Dart seconded the motion and it carried unanimously.
- 10.2 At 10:15 pm the Board moved back in to public session and roll call was conducted. Present were Mr. Dart, Mrs. Dicks, Mr. Filler, Mr. Meyer and Mrs. Thayer. Mr. Blomberg was absent.

**11.0 Adjournment**

*At 10:16 pm, Mrs. Thayer moved to adjourn the meeting. Mr. Meyer seconded and the motion carried unanimously. The meeting adjourned at 10:16 pm.*