



1.0 Opening of Regular Meeting

Board President Daniel Filler called the meeting to order at 6:08 pm. Board members present were Joshua Dart, Denise Dicks, Daniel Filler, Jennifer Thayer and Ian Stout, Principal. Board member Ryan Blomberg is excused.

2.0 Adoption of Agenda

Mrs. Thayer motioned to approve the agenda. Mrs. Dicks seconded, and the motion carried unanimously.

3.0 Approval of Minutes

Mr. Dart motioned to approve the minutes for the March 31, 2016 Regular Meeting as presented. Mrs. Thayer 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 Board Member Appointment

With Mr. Meyer's term extension for Seat F ending on March 31, 2016 and Mr. Lehner's elected seat appointment to Seat F not beginning until July 1, 2016, Seat F is currently vacant. Per board policy, the board has the option to appoint to fill the vacant seat through the end of the current term which ends June 30, 2016. After a brief discussion and confirmation from Mr. Lehner that he was willing to step in to the empty seat early, *Mrs. Thayer made a motion to appoint Mr. Lehner to the remaining 3-month term for Seat F, after which time Mr. Lehner's elected appointment will begin. Mrs. Dicks seconded the motion and the motion was approved unanimously. Mr. Lehner was welcomed to the board by Board President Mr. Filler and invited to join the rest of the board at the front of the room to participate in the remainder of the meeting. Mr. Lehner accepted and took his place with the board.*

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

The SAC meeting minutes for March 15, 2016 were submitted. Staff survey went out on Tuesday, April 12th and will close Monday, April 25th. SAC will review at their next meeting. Student survey will go out on Monday, April 25th.

7.3 Treasurer's Report

There was no report submitted as this month's Finance Committee meeting is scheduled for April 21st.

7.4 Marketing Report

The marketing committee meeting report for March 9, 2016; results from the March 9, 2016 Open House; and upcoming marketing opportunities, including currently scheduled Classical Symposiums and Open Houses, were submitted. Updated enrollment numbers were also submitted.

7.5 Foundation Report

The Foundation meeting minutes for February 23, 2016 were submitted. Continued work in preparation for the Benefit Auction was reported. The Benefit Auction is schedule for Saturday, April 16, 2016 from 5-9pm.

7.6 Expansion Report

A synopsis report for the February 11, March 1 and March 17 OAC meetings was submitted.

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

Mr. Stout reported that no concerns related to ESS/SpED/504 have been relayed this school year. MTSS continues to provide targeted intervention to students who need additional assistance, and LCS is looking at how to expand FTE for more breadth of coverage K-12 next year. LCS' GT program is continuing to develop with individual student check-ins and grade-level student groups. Instructional staff is doing a tremendous job prioritizing quality instruction to all learners at LCS, and LCS will continue to focus on this area for continued progress.

Mr. Stout continues to meet with Mr. Bob Jantzen, District Coordinator, and Ms. Charlie Carter, TSD Executive Director for Student Services, for continued collaboration on a regular basis.

8.2 LCS Capital Campaign Feasibility Study

Hive Digital Minds, contracted to perform a LCS Capital Campaign Feasibility Study, submitted its final recommendation report to Mr. Stout on April 7, 2016. The board discussed the findings of the study and next steps. Mr. Stout and Mrs. Thayer will call Jennifer Larson, the project lead, for further discussion and feedback on the final feasibility study.

8.3 2015/16 Winter Benchmark Student Data Report

Mr. Stout presented the 2015/16 Winter Benchmark Student Data Report to the board. Mr. Stout also arranged for Mrs. Merrily Fitzpatrick, LCS Student Data Coordinator, to be present at the meeting to help answer any questions. The board discussed the report and asked many clarifying questions. After all questions were answered, the board provided feedback for the next report that will be submitted after the Spring testing, asking that a narrative be provided with the data to help the board and parents to better understand the report without the benefit of Mr. Stout's presentation and interpretation of the results. Mr. Stout agreed to include a narrative with the next report.

Respectfully submitted by:

Jennifer Thayer, Board Secretary

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8.4 Proposed 2016/17 Annual School Calendar

Mr. Stout presented the proposed 2016/17 annual school calendar to the board. The board discussed the proposed calendar and asked clarifying questions. The calendar as submitted meets all State requirements for number of school days and student seat time; aligns with the District's major holiday breaks (Thanksgiving, Christmas and Spring Break); allows for all the quarters to be of equal length; provides for a full day of parent/teacher conferences after the first quarter; and includes two staff work days spread throughout the year. For the second year in a row, due to Labor Day falling later in September and Memorial Day being slightly earlier in May, the proposed school calendar will require the school year to begin 4 school days prior to Labor Day; however the school calendar will end prior to Memorial Day as is tradition.

8.5 LCS Graduation with Honors Criteria Proposal

Mr. Stout presented the LCS graduation with honors criteria proposal to the board.

8.6 Proposed Lottery Process Adjustments

Mr. Stout presented the proposed lottery process adjustments to the board. The board discussed the proposed adjustments, asking clarifying questions as warranted. Due to a change needed in District's policy for review of students with an IEP, Mr. Stout asked that this discussion item be tabled to allow for collaboration with the District. He will resubmit to the board when the District policy change has been finalized, and has been integrated in to our lottery process. Due to needing modifications, this item will not be voted on at this meeting as planned.

8.7 Background Check Policy Updates

Mrs. Thayer presented the proposed background check policy updates to the board. The proposed updates add language for a successful completion of a background check prior to a board member being appointed to the board. This is already the practice at LCS, but the additional language clarifies the practice as required by law. The board discussed the proposed updates and were supportive of the language; however Mrs. Dicks suggested the board take this opportunity to clean up other language in the policy prior to approval. The policy updates will be tabled to allow time for Mrs. Dicks and Mrs. Thayer to review and clean-up language, and will be submitted to the April 28th Regular Meeting in the consent agenda. This item will not be voted on at this meeting as planned.

9.0 Action Items

9.1 Proposed 2016/17 Annual School Calendar

Mr. Dart moved that the board approve the proposed 2016/17 annual school calendar as submitted by Mr. Stout. Mrs. Dicks seconded and the motion carried unanimously.

9.2 LCS Graduation with Honors Criteria Proposal

Mrs. Thayer moved that the board approve the LCS Graduation with Honors Criteria Proposal as submitted by Mr. Stout. Mr. Lehner seconded and the motion carried unanimously.

9.3 Proposed Lottery Process Adjustments

Mrs. Thayer moved that the proposed lottery process adjustments be retracted from voting until further refinement. Mrs. Dicks seconded and the motion carried unanimously.

9.4 Background Check Policy Updates

Mrs. Thayer moved that the background check policy updates be retracted from voting until further refinement. Mr. Filler seconded and the motion carried unanimously.

9.5 Proposed Architectural Services Contract

Mrs. Thayer moved that it be resolved by the Board of Directors of Loveland Classical Schools to approve the contract with Hord Coplan Macht for architectural services in the amount of \$955,000. Mr. Lehner seconded the motion. After further discussion, the motion passed with Mrs. Dicks, Mr. Filler, Mr. Lehner and Mrs. Thayer voting to approve, and Mr. Dart voting against.

At 8:21 pm, Mr. Filler moved that the board take a 5 minute recess. Mrs. Thayer seconded and the motion carried unanimously.

At 8:31 pm, Mr. Filler called the board back in to session. Roll call was conducted. Present were Mr. Dart, Mrs. Dicks, Mr. Filler, Mr. Lehner and Mrs. Thayer. Also present was Principal Mr. Ian Stout. Board member Mr. Blomberg was excused.

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

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

10.1 At 8:32 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)(a) and (e) to discuss potential real or personal property purchase, lease or sale as well as negotiation strategy and instructing negotiators for potential contract negotiations. Mrs. Thayer seconded the motion and the motion was approved unanimously. Roll call was conducted. Present were Mr. Dart, Mrs. Dicks, Mr. Filler, Mr. Lehner and Mrs. Thayer. Mr. Blomberg was excused. Also present by invitation of the board was Principal Mr. Ian Stout.

10.2 At 8:44 pm, Mrs. Dicks made the motion to exit Executive Session. Mrs. Thayer seconded the motion and it carried unanimously.

10.3 At 8:44 pm the Board moved back in to public session and roll call was conducted. Present were Mr. Dart, Mrs. Dicks, Mr. Filler, Mr. Lehner and Mrs. Thayer. Also present was Principal Mr. Ian Stout. Board member Mr. Blomberg was excused.

11.0 Adjournment

At 8:45 pm, Mr. Dart moved to adjourn the meeting. Mr. Filler seconded and the motion carried unanimously. The meeting adjourned at 8:45 pm.