



1.0 Opening of Regular Meeting

Board Chair William Hutchinson called the meeting to order at 6:04 pm. Board members present were Kimberly Barnes, Bruce Finger, William Hutchinson, John Lehner and Howard Wenger. Ian Stout, Executive Director, was also present. Board member Denise Dicks was excused due to personal travel.

2.0 Adoption of Agenda

Mr. Wenger motioned to approve the agenda as submitted. Mr. Finger seconded, and the motion carried unanimously.

3.0 Approval of Minutes

Mr. Lehner motioned to approve the minutes for the July 25, 2017 Regular Meeting as presented. Mr. Finger seconded, and the motion carried unanimously.

4.0 Consent Agenda

Mrs. Barnes motioned to approved the consent agenda. Mr. Finger seconded, and the motion carried unanimously. Items on the consent agenda included:

- *Board Calendar Dates 17-18, From July 25, 2017 Regular Meeting*
- *2017-2018 BOD Calendar Final, From July 25, 2017 Regular Meeting*
- *Treasurer's Report, From July 25, 2017 Regular Meeting*
- *Enrollment by Months, From July 25, 2017 Regular Meeting*
- *Expansion/OAC Report, From July 25, 2017 Regular Meeting*
- *Board Agreement, From July 25, 2017 Regular Meeting*
- *Nepotism Policy, From July 25, 2017 Regular Meeting*
- *Board (Task) Calendar, From July 25, 2017 Regular Meeting*

5.0 Public Participation

Public Comment

Mr. Thomas Winter spoke thanking school leadership for their work on the new campus and with questions on our state testing results.

6.0 Time of Recognition

There was no Time of Recognition for the month of August.

7.0 Reports

7.1 School Report

Mr. Stout reported on the following topics: daily operations, academic program, SPED/504/MTSS/ELD/GT, staffing and professional development, and school finance and facilities expansion.

7.2 SAC Report

The SAC Committee agreed to suspend meetings during the summer months. SAC meetings will resume in September. SAC meetings are typically held at Loveland Classical Schools on the third Tuesday of every month at 7pm during the school year.

Respectfully submitted by:

Board Adopted: 9/26/2017

Denise Dicks, Board Secretary

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7.3 Treasurer's Report

Finance Committee Meeting minutes were submitted for August 17, 2017. YTD financials were submitted for July 2017.

7.4 Marketing Report

The marketing committee meeting report for August 1, 2017; results from the August 15, 2017 Open House; and upcoming marketing opportunities were submitted. Updated enrollment numbers were provided by Mr. Stout at the meeting.

7.5 Foundation Report

Approved Foundation meeting minutes for May 15, 2017 and June 22, 2017 were submitted.

7.6 Expansion/OAC Report

A summary from the August 18, 2017 OAC meeting was submitted.

7.7 Board Development and Policy Report

Mr. Wenger and Mr. Finger are working with Mr. Stout ensuring his 2017-2018 objectives are thorough and clear.

7.8 Academic Affairs Report

A summary of the August 17, 2017 meeting, the first, was submitted along with the committee's monthly agenda matrix, and the Academic Deans' initial course of action as they start the school year.

7.9 Strategic Fundraising Report

The committee's first meeting is scheduled for August 23, 2017.

8.0 Discussion Items

8.1 Student Services Update

Mr. Stout reported that he met with Ms. Charlie Carter, TSD Executive Director for Student Services, on August 3, and LCS remains in compliance and is effectively implementing its student services programs. Ms. Wall, district SpED Coordinator will come to provide ESS professional training on August 22 during in-service.

8.2 LCS 2017 PARCC/State Testing Report

Mr. Stout provided a brief overview of the 2016/2017 (PARCC) State Testing as well as the Executive Summary report.

8.3 LCS Scope and Sequence Update

Mr. Stout provided two samples of the LCS Scope and Sequence to brief the board on its status.

8.4 Board Self-Assessment

Mrs. Barnes motioned to table the discussion and address at the next meeting/work session. Mr. Finger seconded. The motion passed unanimously.

8.5 Board Recruitment Matrix

The board reviewed the matrix and will notify Mrs. Dicks if there are any changes or additions.

8.6 Board Subcommittee Discussion

The board discussed and agreed to change the descriptive term to Committee (from subcommittee). They also discussed the descriptions and the reminder that each committee's agreement needs to be signed for this school year. They also determined who would be representing the board at both

Back to School nights to seek volunteers for the committees that have openings.

8.7 Board Retreat

The board retreat is Saturday, September 30, 2017, 8:00am-3:00pm. The preliminary plan is to spend three hours on board training. Training ideas are to be sent to Bruce. Then the board will spend four hours on the five-year Strategic Plan.

8.8 Board Calendar

The board briefly reviewed the board calendar for any upcoming tasks as well as the idea to revamp the calendar to a new format that is more meaningful and less cumbersome.

8.9 Coffee with Principal and Board

The next "Coffee with Mr. Stout and the Board" is Friday, September 1, 2017. Mr. Wenger and Mrs. Dicks are scheduled to attend for the board.

8.10 Next Meeting is a Work Session

The board work session scheduled for 6pm, Tuesday, September 12, 2017 will be held at the Lyceum/Elementary. The agenda will likely include the following: a school update; PARCC state testing; cultural factors and messaging and NWEA (Northwest Evaluation Association).

8.11 Board Training

Mr. Finger made the board aware of a training applicable to members of the board and that he planned to attend. The event is the 2017 Charter School Policy & Facility Summit held Monday, September 25, 2017.

9.0 Action Items

9.1 Proposed Staff Handbook Modifications

Mr. Wenger moved that the board approve the Staff Handbook's modifications as submitted by Mr. Stout and reviewed by legal counsel, and any subsequent changes would come again before the board for a vote. Mr. Hutchinson seconded. The motion carried unanimously.

9.2 Proposed Student Handbook Modifications

Mr. Wenger moved that the board approve the Student Handbook Modifications. Any subsequent changes would come again before the board for a vote. Mr. Lehner seconded. The motion carried unanimously.

10.0 Adjournment

At 8:08 pm, Mr. Finger moved to adjourn the meeting. Mrs. Barnes seconded and the motion carried unanimously. The meeting adjourned at 8:08 pm.