



1.0 Opening of Regular Meeting

Board Chairman Howard Wenger called the meeting to order at 7:10 pm. Board members present were Kim Barnes, John Lehner, Howard Wenger, Bruce Finger, Jed Link, Frank McArthur and Denise Dicks. Ian Stout, Executive Director was also present.

2.0 Adoption of Agenda

Mr. Finger motioned to approve the agenda. Mr. Lehner seconded, and the motion carried unanimously.

3.0 Consent Agenda

Mrs. Barnes motioned to approved the Consent Agenda. Mr. Finger seconded. Mrs. Dicks requested that items 3.2.3 and 3.2.9 be added to the discussion items to ask some questions. The board approved the entire Consent Agenda unanimously.

3.1 Approval of February 22, 2018 Regular Meeting Minutes

3.2 Reports

- 3.2.1 School Report**
- 3.2.2 Student Services Update**
- 3.2.3 SAC Report**
- 3.2.4 Treasurer's Report**
- 3.2.5 Marketing Report**
- 3.2.6 Foundation Report**
- 3.2.7 Expansion Report**
- 3.2.8 Board Policy and Development Report**
- 3.2.9 Academic Affairs Report**
- 3.2.10 Strategic Fundraising Report**

4.0 Public Participation

4.1 Public Comment

There was no public comment.

5.0 Time of Recognition

5.1 March Recognition

The individuals recognized for March are as follows:

The LCS Foundation members and volunteers for their tireless work for the successful 6th Annual Benefit Auction in support of our school, which took place on Saturday, March 24.

The LCS Foundation Team: Julie McArthur, President Trisha Coberly, Vice-President
Melissa Tychsen, Treasurer Kathy Fetzer, Secretary Lanay Swanson, Chair Greg Dellinger,
Chair

Benefit Auction Volunteers: Sadi Huttinga April Lewis Tiffany Elliott Stephanie Stevens
Hanna Copeland Priscilla Spooner Michelle Marisan

The LCS Board of Directors is greatly appreciative of the dedication and skills given by all the volunteers above to plan and organize another great Benefit Auction. All these parent volunteers have gone above and beyond, giving enormous amounts of their time and ability in raising funds to assist LCS in continually improving our academic program to provide our students with exceptional educational experiences.

Thank you all for all you do for our students, families, staff, and school.

6.0 Discussion Items

6.1 School Expansion and Facilities Renovation Update

The board discussed the desired renovations needed at the Lyceum campus including a more secure building entrance more like what we have at the Academy campus. Another staff bathroom is also needed. They also discussed the expansion that will be needed at the Academy campus to accommodate the growing high school population. The expansion may take a year longer than originally thought due to financing requirements for additional debt. There is also work being done to find available money elsewhere through grants and possible TSD mil levy / bond campaigns.

6.2 LCS Expansion Committee Status

Mr. Lehner brought for the topic of starting up the Expansion committee sooner rather than later to work with Ian on the renovations and expansion.

6.3 Interim Committee Assignments for New Board Members Frank McArthur and Jed Link

The board discussed Mr. McArthur joining the Expansion Committee and Mr. Link joining the Marketing Committee.

6.4 Board Discussion on School Safety and LCS

Mr. Finger kicked off the discussion of school safety at LCS. It is broader than just locked doors to keep an unwanted person out. It's also building a culture of protecting our own, where we stand up for each other. Not just adults but students as well – a place where bullies are not welcomed or feared. It is a topic that needs to be on the forefront of our minds and as such on the monthly agendas. A dashboard for school safety is a way to keep in always on the minds of board members and administration. What are the best decision to protect our students. The number one and two killers of kids in Colorado is traffic accidents and suicides. What are we doing with these topics in our Character education. Adding or providing for a Dean of Students in addition to a Dean of Academics. The idea of

a 3rd party consultant coming in to audit our school regarding all aspects of safety. Mr. Stout will look into the audit promptly.

In addition, the board is requested to bring a list of safety subjects and ideas to the next meeting as a start to brainstorming what this needs to look like at LCS.

6.5 LCS Winter Benchmark Testing Growth Data Report

This report has more detail than the one reviewed in February by including the number of students included. Mr. Stout talked about the nimbleness of LCS in responding to the test results by changing who is getting extra support mid-year. The lower performing students are already getting extra help, so mid-year those performing middle to low started getting extra support to help move them to the next level.

6.6 LCS Staff Support and Climate Survey Data

As part of the LCS staff's work towards "Achieving Greatness", the LCS administration conducted a support and climate survey with the staff at both campuses. The board reviewed those survey results. The LCS SAC is conducting a follow-up mini-survey regarding the staff's response to the question, "Teachers can count on parental support." The purpose is to determine how the school can help drive improvements.

6.7 Board Task Calendar

Mr. Wenger and Mr. Link plan to be at the Board/Staff Meeting on Monday, April 2 at 3:40pm.

The April Coffee with Mr. Stout and the board will be Friday April 6. Mrs. Barnes will attend the coffee with Mr. Stout.

The board will not have its Work Session on April 12 as Parent/Teacher conferences are scheduled for that evening. The training on the Charter Renewal will be rescheduled for the night of the Regular Meeting, April 26.

The board discussed the Teacher Appreciation that will take place in May. Mrs. Dicks will connect with Mrs. Milne to determine the board's contribution.

Mr. Lehner is taking care of the monthly board contributions to the Parent Pride newsletter.

Finally, the board discussed both 3.2.3 SAC Report and 3.2.9 Academic Affairs Report. Mrs. Dicks asked about Mr. Kaufman's review of homework and how that might relate to a 9th grader who might be spending longer on homework than intended. In addition, Mrs. Dicks asked how the Academic Deans observe and calculate the students interacted with and the students engaged. The deans do count in order to calculate the percentages.

7.0 Action Items

There were no Action Items for the March 27, 2018 Regular Meeting.

At 8:47 pm, Mr. Wenger moved to adjourn the meeting. Mr. Lehner seconded and the motion carried unanimously. The meeting adjourned at 8:47 pm.