

Loveland Classical Schools
Board Regular Meeting Minutes
November 29, 2018 – 6:00 p.m.

ACADEMY CAMPUS

3015 W. 29th St., Loveland, CO 80538

1.0 Opening of Regular Meeting

1.1 Call to Order

Chair Howard Wenger called the meeting order at 6:02 pm

1.2 Roll Call

Present: Jed Link, Frank McArthur, Bruce Finger, Kim Barnes, John Lehner and Howard Wenger

Also Present: Executive Director Ian Stout

1.3 Pledge of Allegiance

1.4 Mission and Vision

1.5 Welcome to Guests

The board welcomed Dr. Moore who will present the first discussion item.

2.0 Adoption of Agenda (5 min.)

Bruce Finger made a motion to adopt the agenda, Kim Barnes seconded and the motion passed unanimously

3.0 Consent Agenda (5 min.)

Jed Link made a motion to accept the Consent Agenda, Frank McArthur seconded and the motion passed unanimously

*Details of below items is found in Appendix A

3.1 Approval of October 18, 2018 Regular Meeting Minutes

3.2 Approval of November 08, 2018 Work Session Meeting Minutes

3.3 Reports

3.3.1 School Report

3.3.2 Travel Program – Peru itinerary Option

3.3.3 Treasurer's Report

3.3.4 SAC Report

3.3.5 Marketing Report

3.3.6 Academic Affairs Report

4.0 Public Participation

4.1 Public Comment (3 min./person)*

There was no public comment.

5.0 Time of Recognition (5 min.)

5.1 November Recognition

Recognition was discussed for December for two individuals that helped to unload donated furniture to the school into a storage unit and a staff individual will be recognized as well.



6.0 Discussion Items

6.1 Board Discussion with Dr. Moore on Classical Education and LCS (30 Min)

Dr. Moore presented on Classical Education and LCS. He has extensive background with classical education which includes college level. Dr. Moore, discussed how he observed many LCS classes and thought the quality of students and teaching was at a very high level and fit very nicely in with what Classical Education should be. He also discussed the role of testing within the school, for both state testing, internal testing and college prep testing. He provided suggestions of further testing LCS could implement as alternative to what we do now or in addition to.

6.2 External Safety and Security Report (30 Min)

This item was tabled to the December Regular Meeting. Howard Wenger made a motion to table this item to December, Bruce Finger seconded and it passed unanimously.

**Bruce Finger made a motion to adjourn the Regular Session prior the following Executive Session, Kim Barnes Seconded and the motion passed unanimously.

6.3 Executive Session pursuant to C.R.S. 24-6-402(4)(b) for Conference with an attorney for the purpose of receiving legal advice regarding HB17-1375 (30 Min)

Kim Barnes made a motion at 7:01pm to enter Executive Session per the above wording, Bruce Finger seconded and the motion passed unanimously. Board members present were: Jed Link, Frank McArthur, Bruce Finger, Howard Wenger, Kim Barnes and John Lehner. Invited into Executive Session were: Ian Stout, Rick Boos (via Phone) and Bryce Carlson (legal counsel)

Howard Wenger at 8:03pm made a motion to exit Executive Session, Jed Link seconded and the motion passes Unanimously.

**Howard Wenger called the regular meeting back to order at 8:03pm with Jed Link, Frank McArthur, Bruce Finger, Howard Wenger, Kim Barnes and John Lehner all present along with Executive Director Ian Stout Present.

6.4 Mandatory notice to parents for alleged crime by a school employee (5 Min)

A brief discussion was had regarding the state mandated policy on the mandatory notice to parents for alleged crime by a school employee. This will be a voting item.

6.5 Conflict of Interest Policy (5 Min)

The Board received and reaffirmed the Conflict of Interest Policy. This is part of our board agreement that has already been signed.

6.6 Board Task Calendar (10 Min)

Board Staff information session will be held 12-3-18 with Howard and Jed attending
Coffee with Stout and the Board will be held Friday 12-7-18 with Howard and Frank Attending.

The board has decided to cancel the December work session and move the regular meeting to Monday 12-10-18 at 6:00pm at the Academy

6.7 LCS 2018/19 Unified Improvement Plan (UIP) (10 Min)

The board briefly reviewed the finalized 2018/19 Unified Improvement Plan for submission. There were no objections to its content. This will be a voting item.

6.8 LCS 5-Year Strategic Plan (2018/19 -2022/23) ((10 Min)

The board briefly review the finalized LCS 5-Year Strategic Plan. There were no further modifications and the plan will be voted on in this session.

7.0 Action Items

7.1 Mandatory notice to parents for alleged crime by a school employee

Jed Link made a motion to accept the mandatory notice to parents for alleged crime by a school employee, Bruce Finger seconded and the motion passed unanimously.

7.2 LCS 2018/19 Unified Improvement Plan (UIP)

Frank McArthur made a motion to accept the LCS 2018/19 Unified Improvement Plan (UIP), Kim Barnes seconded and the motion passed unanimously.

7.3 LCS 5-Year Strategic Plan (2018/19 -2022/23)

Bruce Finger made a motion to accept the LCS 5-Year Strategic plan (2018/19 – 2022/23), Frank McArthur seconded and the motion passed unanimously.

7.4 Conflict of Interest Policy

Kim Barnes made a motion to accept our reaffirmation of the Conflict of Interest Policy, Jed Link seconded and the motion passed unanimously.

8.0 Adjournment

Bruce Finger made a motion to adjourn at 8:19pm, the motion passed unanimously.

9.0 Appendix A – Details for Consent Agenda Items