

Loveland Classical Schools
Board Regular Meeting Minutes

January 24, 2019 – 6:00pm

ACADEMY CAMPUS

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



1.0 Opening of Regular Meeting

1.1 Call to Order

Board Chair, Howard Wenger, called the meeting to order at 6:01pm

1.2 Roll Call

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

1.3 Pledge of Allegiance

1.4 Mission and Vision

1.5 Welcome to Guests

2.0 Adoption of Agenda (5 min.)

Kim Barnes made a motion to adopt the Agenda and Bruce Finger seconded the motion. The motion passed unanimously.

3.0 Consent Agenda (5 min.)

Jed Link made a motion to accept the Consent Agenda and Frank Barnes seconded. The motion passed unanimously.

*Details of below items is found in Appendix A

3.1 Approval of December 10, 2018 Regular Meeting Minutes

3.2 Approval of January 10, 2019 Work Session Meeting Minutes

3.3 Reports

3.3.1 School Report

3.3.2 Treasurer's Report

3.3.3 SAC Report (December Minutes)

3.3.4 Marketing committee Report (January Minutes)

3.3.5 Academic Affairs Committee Report (December and January Minutes)

4.0 Public Participation

4.1 Public Comment (3 min./person)*

*Please note that you must sign up in order to speak. The Board cannot respond to public comments at this time, but may consider the topic for a future agenda.

There was no public comment.

5.0 Time of Recognition (5 min.)

5.1 December Recognition

Board discussed the presenting of the Time of Recognition for December award to their recipients. And discussed who would be recognized for February, there was not January recognition.

6.0 Discussion Items

6.1 Board Training on LCS' Riggs Literacy Program (15 Minutes)

Mrs. Kirsten Grove provided a Riggs Literacy training session for the board and how Riggs is taught at LCS. The history and beginnings of Riggs was given as background and she progressed through its timeline in history to how and why it is taught at LCS. She also gave the board of specific examples on how Riggs differs from how literacy is taught elsewhere.

6.2 LCS Strategic Plan Update (15 Minutes)

Mr. Stout gave an update on the status of the current LCS Strategic Plan's goals and progress. The board discussed its categories and progress with most categories on track and in the green. There were no surprises in any categories. Mr. Stout addressed the need to revisit providing a Board Development Committee dashboard. Lastly, the group discussed the schools various forms of testing and whether additional or different forms of testing are necessary to help measure the overall quality of LCS.

6.3 Revised LCS 2018/19 Budget (20 Minutes)

The board discussed the Revised LCS 2018/19 Budget and changes that took place from the original budget. These changes mostly center around the official October head count and its revenue adjustment that comes out after the original budget is approved. The October head count came in lower than budgeted and revised that portion of revenue lower, however, the revised budget also included the addition of 2018 Mill Levy revenue approved in the November elections.

Overall the LCS is in a strong financial position and the 2019/20 budget will be presented to the board in March for discussion and vote approval at the April Regular Meeting.

6.4 Recommended Revision to the LCS Enrollment Policy (15 Minutes)

The board discussed revisions to the LCS Enrollment Policy. These changes are minor and reflected in the January Board Packet posted online. This is a voting item for this meeting.

6.5 Board Election Process and Policies

The board discussed the process and policies for the Member Elected board seats. There are inconsistencies in the current process and policies. Legal reviewed the current policy and process and provided revisions for discussion that clean up the language of the existing policies and simplifies the process. These are a voting item for this meeting.

6.6 Charter School 2019 Annual Conference (2-28-19) (10 Minutes)

The board discussed the 2019 Annual Charter School Conference and who can and will attend. The conference is scheduled for 2-28-19 & 3-1-19. In addition to who will attend, the conference conflicts with currently scheduled board events. The spring Board Visitation day and Coffee with Stout and the Board will move to 3-8-19 and the February Regular meeting will move to Tuesday 2-16-19.

6.7 Board Task Calendar (15 Minutes)

The board discussed the upcoming Board/Staff Annual Party and assignments for all, who will attend the February Coffee with Stout and the Board (John Lehner and Bruce Finger), who will attend the February Board/Staff Meeting (Kim Barnes and possibly Frank McArthur) and the February Work Session will move to 2-12-19.

7.0 Action Items

7.1 Resolution to Approve the LCS 2018/19 Revised Budget

Kim Barnes made a motion to approve the LCS 2018/19 Revised Budget and Frank McArthur seconded the motion. The motion passed unanimously.

7.2 Recommended Revision to the LCS Enrollment Policy

Bruce Finger made a motion to approve the Revisions to the LCS Enrollment Policy and Frank McArthur seconded the motion. The motion passed Unanimously.

7.3 Revision to Board Elections Policy

Jed Link made a motion to approve the revised Board Elections Policy and Howard Wenger seconded the motion. The motion passed unanimously.

7.4 Revision to Annual Meeting of Members Policy

Jed Link made a motion to approve the revised Annual Meeting of Members Policy and Frank McArthur seconded the motion. The motion passed unanimously.

7.5 Annual Meeting of the Members for March 26, 2019 at 7:00 pm

Kim Barnes made a motion to hold the Annual Meeting of the Members for March 26, 2019 at 7:00pm and Jed Link seconded the motion. The motion passed Unanimously.

8.0 Adjournment

The meeting was adjourned at 8:16pm.

9.0 Appendix A – Details for Consent Agenda Items

The consent agenda is available in the original January Board Packet posted online.