

Loveland Classical Schools
Board Regular Meeting Agenda

March 26, 2019 – 7:00pm

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
7:04 pm

1.2 Roll Call

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

1.3 Pledge of Allegiance

1.4 Mission and Vision

1.5 Welcome to Guests

2.0 Adoption of Agenda (5 min.)

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

3.0 Consent Agenda (5 min.)

Bruce Finger made a motion to accept the Consent Agenda and John Lehner Seconded the motion. The motion passed unanimously

*Details of below items is found in Appendix A

3.1 Approval of February 26, 2019 Regular Meeting Minutes

3.2 Reports

- 3.2.1 School Report
- 3.2.2 Treasurer's Report
- 3.2.3 SAC Report (January Minutes)
- 3.2.4 Marketing committee Report (February 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.

5.0 Time of Recognition (5 min.)

5.1 March Recognition

As presented in the Board Packet

6.0 Discussion Items

6.1 LCS 2018/19 Strategic Plan Progress Update (5 min)

The board used this time to discuss the 2018/19 Strategic Plan and its progress. Strategic Plan is on track with the Boards goals and there are no immediate concerns

6.2 Board Calendar (10 min)

The board reviewed the Board Task Calendar for the upcoming month.

- Board Staff Meeting 4-1-19 with Jed Link and Howard Wenger attending

- Coffee with Stout and the Board 4-5-19 with Howard Wenger and John Lehner attending

- Board discussed the upcoming Benefit Auction and Teacher Appreciation Week

- Board discussed the importance of all board members attending the High School Graduation.

6.3 Upcoming Board Training Discussion Topics (10 Min)

Upcoming Board Training Discussion Topics include:

- Training on developing board outreach and events to help promote LCS both internally and externally. Will look into for April Work Session.

7.0 Action Items

7.1 LCS Board Policies Document, March 2019 approval (see Appendix B in Board Packet)

Frank McArthur made a motion to approve the Board Policies Document, John Lehner seconded the motion and the motion passed unanimously.

7.2 First Amendment to LCS-TSD 2019/20 – 2023/24 Charter School Contract

Jed Link made a motion to approve the First Amendment to LCS-TSD 2019/20 – 2023/24 Charter School Contract, Bruce Finger seconded the motion and the motion passed unanimously.

8.0 Adjournment

Time: 8:00 pm