

LLT Academy Executive Board Meeting

July 24, 2017

Members present: Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Kim Edel and Mr. Dave Magann. Lesley Logan, Joanie Rutherford and Shana Flores

Meeting was called to order at 5:30 p.m. and was properly noticed. Location: LLT Academy

The minutes from the May 22, 2017 meeting were approved by consent. The July 24, 2017 agenda was also approved by consent.

Mrs. Logan informed us that HB 7069 was approved by Governor Scott and will be beneficial to LLT as it includes a share in the local millage, however there are lawsuits being filed by school districts to fight the new bill and so the additional funding is up in the air at this time. Mrs. Logan also informed us that the FSA testing will be moving to late April and May in 2018-19 school year.

A motion was made, seconded and approved by consent to approve additional changes to the Student Handbook. A motion was also made, seconded and approved to accept the FTE Parent Notification Letter as presented for teachers teaching in "Out Of Field as Expert In Field" positions. The FTE Parent Notification letter is attached.

TEACHER	CLASSES TAUGHT ASSIGNMENTS	ASSIGNMENT START DATE	CERTIFICATION (S) HELD	OUT-OF-FIELD AREA/CLASSES
Degnan, Robert	6th Grade Reading	8/10/17	Elementary Education K-6	ESOL
Brantley, LaTavia Green	8th Grade Language Arts	8/10/17	English 6-12, Elementary K-6	ESOL
Hauser, Micaela	Kindergarten Language Arts	8/10/17	Prekindergarten/Primary Education (Age 3-Grade3)	ESOL
Iden, Amanda	ESE Math & Language Arts	8/10/17	English 6-12, Elementary K-6, ESE K-12	ESOL
Lavin, Barbara	Integrated Physical Science Geometry	8/10/17	General Science, (Grades 5 - 9) Gifted Endorsement	Geometry



October 4, 2017

Dear LLT Academy Parents:

Each year principals are required to inform parents about classes and the professionals who teach them. Although all of our teachers are qualified to teach, some of them are working toward specific certification areas. As per Florida statute 1012.42, it is necessary to notify parents concerning teachers outside the subject in which they are currently qualified. Please contact Mrs. Austin at 813-234-0940 if you have any questions. The table below lists teachers' assignments, certifications held, and indicates the area of anyone currently out of field or not highly qualified.

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Sincerely,

Lesley Logan  
CEO/Principal

**LLT Academy**  
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Tampa, FL 33619

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lltacademy.com

Lesley Logan  
CEO/Principal

James Eggert  
Chairman of LLT Board of  
Directors

Kim Edel  
Board Member

Jack Metz  
Board Member

David Magann  
Board Member

Olga Nasthas  
Board Member

Shirly Thompson  
Parent Liaison  
Board Member

6771 Madison Avenue  
Tampa, FL 33619

## LLT Academy Executive Board Meeting

September 25, 2017

Members present: Mr. Jim Eggert, Mrs. Shirly Thompson, Mrs. Amber Council, Mrs. Olga Nasthas and Mr. Dave Magann. Lesley Logan, Sharla Austin and Mrs. Christina Buck.

Meeting was called to order at 5:45 p.m. and was properly noticed.

Location: LLT Academy

The minutes from the July were approved with 1 correction made reflecting that Mrs. Buck had sent all current financial statements to the board via email.

Mrs. Buck reported to the board the updated budget report along with all current financial statements. A motion was made, seconded and approved by common consent to approve the updated 2017/2018 budget projections. Mrs. Buck also presented to the board a request to install a new LED/Digital school sign at an estimated cost of \$6500-\$7000. A motion was made, seconded and approved to purchase the new LED school sign.

Mrs. Logan presented to the board the staff evaluations and how it has improved using the new Morsano program which was put into place in late 2015/2016 school year. Mrs. Logan also advised the board that LLT plans to evenly distribute the A+ funds among all the school staff pending approval by the SAC team and staff. This is the money we received for being an A school. The board acknowledged the decision. Mrs. Logan also reported to the board that a determination will be made on December 12 if LLT Academy will be a lighthouse school for the Leader in Me Program.

The Discover Leader in Me program will be on October 9, 2017 from 4-6 p.m.

Meeting adjourned at 6:30 p.m.

Next meeting is November 13, 2017