

LLT Executive Board Meeting

October 17, 2016

Location: LLT Academy

Members present: Jim Eggert, Jack Metz, David Magann, Olga Nasthas, and Kim Edel Amber Council was also present to be considered as new member of the board Lesley Logan, Christina Buck, Sharla Austin, and Joanie Rutherford were also present. Location: LLT Academy

Meeting was called to order at 5:45 pm and was properly noticed. Minutes from the August 1, 2016 meeting were read and approved by consent with no changes. Old business: None Mrs. Amber Council was elected to the board by common consent.

Mrs. Logan provided an update on the school grade data comparing LLT with state, district and traditional schools. Mrs. Logan also reported that LLT will be having their SAC Accreditation team visit November 2nd through 4th. She also asked for board members to meet with the SACS/CASI Accreditation team on November 1st at 6:30 at Macaroni Grill.

Mrs. Buck provided an update to the Projected Budget and provided an update on the lightning strike and flood repairs.

The meeting was adjourned at 7:15 pm. The next regularly scheduled board meeting is November 14, 2016.

LLT Executive Board Meeting

November 14, 2016

Members present: Jim Eggert, Jack Metz, Olga Nasthas, and Kim Edel
Lesley Logan was also present.

Location: LLT Academy

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

Minutes from the October 13, 2016 conference call meeting and the October 17, 2016 regularly scheduled meeting were read and approved by consent with no changes.

Old business: None

Mrs. Logan provided a report regarding the preliminary results of the SACS accreditation. The school was recommended for accreditation and performed very well. Please see results on LLT Academy's website.

Mrs. Logan announced that the school has hired a new science teacher, Mr. Johnny Royal.

Mrs. Logan announced that Misty Leafers and Jennifer Perry have both met the criteria for applying for the Best and Brightest Teachers Scholarship. Mrs. Logan described the criteria for the board. To apply for the scholarship a teacher must:

- score 80% on the ACT or SAT
- score highly effective on their evaluation
- be accredited in their field

The Board approved Misty Leafers and Jennifer Perry to apply for the Best and Brightest Teachers Scholarship.

The meeting was adjourned at 7:30 pm.

LLT Executive Board Meeting

December 12, 2017

Members present: Mr. Jim Eggert Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Olga Nashtas. Also present were Mrs. Lesley Logan, Mrs. Sharla Austin, Mrs. Christina Buck, Mrs. Joannie Rutherford and Mrs. Shana Flores.

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

Location: LLT Academy

The minutes from the November 2016 meeting were deferred until February 13, 2017. Mrs. Buck has sent all the financial statements via email to all board members.

Edward Briggs from RSA Consulting Group gave a presentation to the board. Mrs. Logan is requesting this partnership to improve communication with Tallahassee for funding or any other legislation that would be pertinent to LLT. A motion was made, seconded and approved to sign the independent contract agreement between RSA Consulting Group and LLT Academy.

LLT tech team Nick Brothers and Daniel Brennick presented the advantages of implementing Chromebooks concept to the board. This would be an alternate way to be more productive to the students at a long term lesser cost to LLT. The tech team is requesting \$40,000 to implement Google Classroom in 6 classrooms through a pilot program. The dollars will be used to purchase Chromebooks and associated materials. The program will start in the third nine weeks. A motion was made, seconded and approved to start the Chromebooks proposal.

Next meeting dates February 13, March 20 and April 24

Meeting adjourned at 7:05 p.m.