

LLT Academy

Executive Board Meeting

April 20, 2015

Members present: Mr. Jack Metz, Mrs. Shirley Thompson, Mrs. Olga Nasthas and Mrs. Kim Edel.

Lesley Logan, Christina Buck and Craig Eaton were also present.

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

Location: LLT Academy

Minutes from the March 16 meeting were read and approved by consent with one change to correct the verbiage of the \$996 refund to state that LLT was not charged the penalty of the \$996.

Mr. Eaton gave us a construction update. The trusses will be installed this weekend. We are currently one week ahead of schedule. The next construction meeting will be held May 4, 2015.

Mrs. Buck presented to us the budget proposal for the 2015-2016 school year. The board reviewed the budget as presented. A motion was made, seconded and approved by consent to accept the 2015-2016 budget proposal.

Mrs. Buck presented to the board the cost to complete the build out in the new Jefferson Hall Building once McCullagh and Scott were finished with the facility. It will be \$143,000. This includes furniture, IT, Phones, Communication and all cabling. The board made a motion to use LLT Academy's cash assets to pay for said items, which could possibly include a cash discount. The motion was seconded and approved by consent.

Mrs. Logan informed the board of recent legislative updates which were signed by Governor Scott. They included the new ruling on testing for students. The third grade students cannot be held back based on the state test as in the past for this school year. The teachers' evaluation will not be tied to state testing this year and when it is – it is to be 30% instead of 50% for the state testing score portion coming from VAM.

Mrs. Logan also presented to the board the student projections for the upcoming school year. Currently school wide confirmation is at 590 students with 19 pending bringing the total to 609 students. Mrs. Logan also informed us that she was accepted to the Non Profit Management Certification Program offered thru the Sykes College of Business at the University of Tampa with the Non-Profit Leadership Fund's full scholarship. Mrs. Logan also informed the board that she was elected to the Charter School Leaders-Florida executive board.

Mr. Williams, currently a parent at the school, asked Mrs. Logan to start a card club after school next school year to meet once or twice a month. She approved the club. He is finger printed and cleared to work with students.

Meeting adjourned at 6:35 p.m.

Next meeting is May 18, 2015

LLT Academy

Executive Board Meeting

May 18, 2015

Members present: Mr. Jim Eggert, Mr. Jack Metz, Mr. Dave Magann, Mr. Peter Lena, Mrs. Shirley Thompson, Mrs. Olga Nasthas and Mrs. Kim Edel.

Lesley Logan, Christina Buck, Sharla Austin, Joannie Rutherford and Craig Eaton were also present.

Meeting was called to order at 5:40 p.m. and was properly noticed.

Location: LLT Academy

The agenda for this board meeting was approved by common consent.

The minutes from the April 20 meeting were also approved by common consent.

Craig Eaton informed the board that the building construction is still ahead of schedule and the anticipated completion date is mid of July.

The future board meeting dates are set as follows: Monday June 15, Monday August 3, Monday, September 14, Monday November 16, Monday January 25, 2016, Monday March 21 and Monday May 2.

Mrs. Austin reported to the board that Mr. Lena has completed his board certification and everything is in compliance in regards to board governance. The district required a 5-year facilities worksheet, which has also been completed by Mrs. Logan. Mrs. Austin also presented to the board the 2015/2016-school calendar. A motion was made, seconded, and approved by common consent to approve the 2015/2016-school calendar.

Mrs. Logan informed the board on the progress of her University of Tampa certification process. She also informed the board of the email address for the Florida Charter School Alliance.

Mrs. Logan informed the board that the cheerleaders took first place at the Charter League Competition. The girls' basketball team went undefeated and the Aladdin play was a huge success.

Mrs. Buck informed the board that ACTS 360 will put in a new firewall if LLT signs a 3 year agreement. A contract will be presented at the next board meeting for approval. Mrs. Buck also informed the board that there has been an increase from Brown and Brown Insurance due to the construction of Jefferson Hall. A motion was made, seconded, and approved to accept the Brown and Brown Annual Insurance Policy for a 2-year period. Mrs. Buck will make sure that the new contract includes the 2 year term. Mrs. Buck also informed the board that the build out of Jefferson Hall is still on track with the approved \$143,000 budget. Mrs. Buck also presented to the board the audit from King and Walker Accounting firm. The documents were signed by board chair Mr. Jim Eggert.

LLT is considering a small claims lawsuit in the amount of \$4100 against Kevin Brown. He was paid a 50% down payment for installing cameras and phone equipment in Jefferson Hall. The work was never initiated. Several attempts have been made to contact him. The company Alta Vista has now been acquired to provide install service of the cameras and phone equipment.

The meeting adjourned at 6:25 p.m.

The next meeting is June 15 at LLT Academy