

Executive Board Meeting

LLT Academy

February 11, 2016

Members present: Jim Eggert, Jack Metz, David Magann, Olga Nasthas, Kim Edel

Lesley Logan, Sharla Austin, Joanie Rutherford and Shana Flores were also present.

Location: LLT Academy

Meeting was called to order at 5:35 pm and was properly noticed.

Mrs. Logan led the board on a tour of the school.

Minutes from the previous meeting were read and approved by consent with no changes.

Mrs. Logan reported on the following:

- Provided a legislative update to the board regarding capital outlay for Charter Schools.
- Update on school student count
- Provided a new explanation of the school grading system

Mrs. Logan reported the recommendation of the SAC committee and staff for distribution of the A+ money to be approved. The approximate amount of A+ money is \$38,000. This recommendation motion was made, seconded and approved by the board.

Mrs. Rutherford provided an update on the current ESE and ELL student programs. Of the 602 students currently at LLT, 6% have 504 plans, 5% are gifted, and 12% are on ESE programs. Also we currently have 18 students in ELL programs.

Mrs. Austin provided an update on The Leader in Me Program. We are currently using the Trello Organizational Tool.

Mrs. Logan reported that we have terminated the contract with City Wide for janitorial services and have hired our own in-house janitorial team.

Mrs. Logan discussed the possibility of new furniture to replace the older furniture currently in Lincoln Hall.

The meeting was adjourned at 7:00 pm.

The next regularly scheduled board meeting is March 21, 2016.

LLT Academy

Executive Board Meeting

March 21, 2016

Members present: Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Kim Edel and Mr. Dave Magann.

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

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

Location: LLT Academy

Minutes from the February meeting will be available at the April 25 meeting. The agenda for this evenings meeting was approved as presented.

Mrs. Buck sent the financial reports to the board on February 25 and March 8.

Mr. Eaton presented to the board the improvements available to Lincoln Hall. Improvements presented will be tabled until the next meeting. Improved fencing and cost around the 3 perimeters of the property were presented.

A conference call with ACTS 360 took place with Mr. Sweers discussing the improvement of the computer bandwidth on the campus. Given board discussions Mrs. Buck will get back with Mr. Sweers on more details. A motion was made seconded and approved the expenses as presented. ACTS 360 will be paid directly out of the reserves and the remainder will be financed thru Center State Leasing.

Mrs. Logan informed the board that the current student enrollment is at 596. The lottery process for the 2016-2017 school year is at capacity and there is a waiting list of over 300 students for grades K-8. She also informed us of the marketing pieces that are in place for the current families informing them of present and future improvements at LLT. The website is also being modified with improvements. The Leader in Me program is also being continued.

The next meeting will be April 25, 2016.

Meeting adjourned at 7:30 p.m.