

**Lake Eola Charter School
Board of Directors
Minutes
For August 16, 2017**

Members Present: Jim Craner, Ryan Santurri, Victoria Shade, Sherri Dixon, Alex Eng, Jeff Bush, Joan Roxbury

Absent: Ronnie DeNoia

Visitors: Elizabeth Hoffman, Adam McGinnis, Ed Langdon, Sharon Morell

Meeting commenced at 5:40 p.m. & adjourned at 6:55 p.m.

Motion to approve June 2017 Minutes was unanimous.

Old Business:

School Improvement Plan: S.Dixon passed out copies of the completed Plan for initial review. Discussion held concerning whether two plans are needed or just one dated 2015-2021. J.Craner stated that everyone should look over & review the Plan & email Sherri prior to the next meeting any changes. She will incorporate them if appropriate & bring the final copy for an approval vote at the October meeting.

17/18 Board Officers: S.Dixon motioned to extend the BOD term of V.Shade until June 2018, for continuity purposes. J.Bush seconded. Vote unanimous. J.Bush motioned to elect R.Santurri as BOD President, S.Dixon Vice-President, A.Eng Secretary, & V.Shade as Treasurer. J.Roxbury seconded. Vote unanimous.

New Business:

Financials: E.Langdon reported total assets at \$610,000 & total liabilities at \$54,000. Capital Outlay has not been allocated yet, hopefully in the next month or two. Purchase of new chrome books & software license are reflected, but expenses overall are showing lower than normal. E.Langdon reminded the Board that they did not receive a June statement as that will be depicted in the annual audit after adjustments. J.Bush motioned to approve the July 2017 Financial Statements. S.Dixon seconded. Vote unanimous.

New Board Members: J.Craner reported that he spoke to two new prospective BOD members & introduced them, Elizabeth Hoffman & Adam McGinnis. He stated that Mr. McGinnis is currently an Orange County judge elected in 2012 & Ms. Hoffman is currently the Elementary Education Program Coordinator for the College of Education at UCF & also a former LECS parent, teacher, & BOD member. Both Mr. McGinnis & Ms. Hoffman briefly spoke about why they wished to serve & their qualifications. J.Craner excused Mr. McGinnis & Ms. Hoffman & thanked them for their interest. He instructed them that the BOD would later discuss & vote on their appointment. J.Craner asked the BOD for feedback on the two prospective candidates. Discussion held. S.Dixon motioned to approve the appointment of Elizabeth Hoffman to the LECS Board of Directors. V.Shade seconded. Vote unanimous. J.Roxbury motioned to approve Adam McGinnis to the LECS Board of Directors. V.Shade seconded. Vote unanimous. J.Craner said that he would contact them both to inform them of their appointment & subsequent necessary fingerprinting & training.

Director's Report:

- Foundation: \$72,876
- Building: Carpets and painting occurred in the second cluster hallway
- Technology: Middle school math has iPads for online text; middle school social studies has chrome books for google classroom and narrative report cards; two teachers developed a technology curriculum this summer for K-8 implementation
- Personnel: Three new staff: K, Spanish, PE-seem to have adjusted well
- The school will be participating in 20 acts to build a better school to commemorate our 20th anniversary
- The opening of school went well, particularly our Wednesday Arts rotation
- Kindergarten: Mrs. Horton will be assisting in the classroom for another week to help with students settling in and the new teacher is highly qualified to address the needs of all students.
- School Grade is "I" and an appeal filed as we were only registering 94% tested out of a required 95%. The re-calculated grade is an A, but I have not gotten the official answer yet.

Teacher's Report:

- 3 new staff members all off to a great start:
Christina Whitmer-Kindergarten Teacher
Karely Narvaez-Spanish Teacher, teaches full immersion and culture
Sheldon Hill-PE
- New rotation schedules on Wednesdays that include music, art, drama, yoga. Very well received by students
- Cluster 3 LA held a successful Book Bistro
- Adopted a new reading resource, Newsela
- New carpeting and painting in classrooms
- New system-Care Monkey-to maintain student information
- Kicking off 20 year anniversary with "20 Ways to Build a Better Community"
- Lots of field Trips already planned for this year
- Cluster 3 watched the Eclipse
- Cluster 3 classroom outfitted with ChromeBooks