

**Lake Eola Charter School  
Board of Directors  
Minutes  
For June 21, 2017**

**Members Present:** Jim Craner, Ryan Santurri, Victoria Shade, Sherri Dixon, Alex Eng, Joan Roxbury, Ronnie DeNoia

**Absent:** Jeff Bush

**Visitors:** Ed Langdon, Sharon Morell

Meeting commenced at 5:35 p.m. & adjourned at 7:00 p.m.

Motion to approve April 2017 Minutes was unanimous.

Motion to approve April 2017 Confidential Minutes was unanimous.

**Old Business:**

School Improvement Plan: S.Dixon stated that she was meeting with Joan next week for review.

New Board Members/Bylaw Amendment: R.Santurri reported that the sub-committee discussed the current enrollment preferences & passed out possible modifications as pertains to enrollment preference for children of Board members. He said that an enrollment preference might be an incentive in the community to attract new Board members. Discussion held. The following amendment to the LECS Bylaws was proposed:

*The school may only give enrollment preference to siblings of a student enrolled in the School, the child of a member of the governing board, or a child of an employee of the school. In order to qualify for enrollment preference for a member of the governing board, the board member must first complete at least a three year term and be a board member in good standing. If the child of a sitting board member is admitted to the School, and the board member is not the SAC parent representative, the board member must step down from the governing board effective on the date of the next scheduled board meeting. However, the Board reserves the right to extend the term of a member(s) for the purposes of ensuring continuity for critical purposes until replaced or June 30 of the current school year.*

S.Dixon motioned to approve the above stated enrollment preference amendment to the LECS Bylaws. R.Santurri seconded. 1 abstain, 6 yes, motioned passed.

**New Business:**

Financials: E.Langdon reported total assets at \$633,011 & total liabilities at \$40,042. Capital Outlay was underfunded by the State for the year & not sure what next year will look like. Fundraising revenue up & some accounts continue to reflect overages as they are adjusted at year-end, but all other year to date accounts are in good shape. V.Shade motioned to approve the May 2017 Financial Statements. S.Dixon seconded. Vote unanimous.

16/17 LECS Amended Budget: E.Langdon reviewed the administration allocation percentages & various adjustments to the original budget. He pointed out the main revisions reflected technology purchases, new carpet & paint, & a

year-end bonus for all staff members. Discussion held. R.Santurri motioned to approve the 16/17 Amended Budget. A.Eng seconded. Vote unanimous.

17/18 LECS Budget: E.Langdon distributed copies & reviewed various accounts. He stated that the FEFP revenue was not increased for the new year, but historically it has increased 1%-2% & Capital Outlay was budgeted to reflect the funding reduction. Overall, the budget amounts were based on 16/17 year-end amounts with a 2% increase unless otherwise noted & also includes a raise for the teachers. R.DeNoia reported that some existing programs would be expanding next year such as yoga, extra learning specialist days, professional development, & we would be adding music instruction too. A new class set of chromebooks was also included. Discussion held. R.Santurri motioned to raise the teacher salary cap from \$60,000 to \$65,000. A.Eng seconded. Vote unanimous. V.Shade motioned to approve the proposed teacher raises. S.Dixon seconded. Vote unanimous. S.Dixon asked if administration raises were reflected in the budget figures & R.DeNoia replied no. S.Dixon stated that a percentage should be awarded now & also revisited at the October meeting after the audit report is in. Discussion held. S.Dixon motioned to approve the 17/18 Budget as amended to reflect administration staff raises. V.Shade seconded. Vote unanimous.

#### Director's Report:

- Foundation 72,041.99
- Building-painting of identified classrooms, carpeting, painting outside the building to be completed over the summer
- FSA-strong showing in ELA and Civics; issues to be addressed in math in terms of the scope & sequence
- Summer programming-enrichment classes and academic classes are being offered by four of the staff this summer
- All end of the year activities, promotion and field trips were successful
- 20<sup>th</sup> Anniversary of LECS is during the 2017-2018 school year, please put on your radar

Teacher's Report: J.Roxbury reported a great year-end. All the field trips went well & summer programs are underway.

Traffic Email: J.Craner stated that he responded to emails he received from someone claiming to either work or reside in the immediate area of the school that has an issue with the traffic congestion occurring during pick-up and/or drop-off. He said that he feels he has sufficiently responded & does not anticipate any further communication.

Reinstatement of Students: J.Craner asked if there were any students that would not be returning due to volunteer hours not being completed & requesting reinstatement. R.DeNoia replied that there were some & she copied V.Shade on parent emails. Situations included a grandmother with medical issues raising 3 grandchildren, others that were very close to completion, & some that just didn't respond to extended opportunities. R.DeNoia said she would handle any reinstatements & get back to the Board by email.

17/18 Board Meeting Calendar: J.Craner asked Board to review the meeting calendar for next year. S.Dixon responded that she would be unable to come to the first meeting scheduled for 8-16-17, but could come the following week. J.Craner suggested moving the meeting to 8-23-17, if there were no objections. S.Dixon motioned to approve the 17/18 Board Meeting Calendar with the rescheduling of the first meeting from 8-16-17 to 8-23-17. J.Roxbury seconded. Vote unanimous.

17/18 Board Officers-Nominating Committee: S.Dixon motioned to extend the term of the existing current officers to the August 2017 meeting. A.Eng seconded. Vote unanimous.