

**Lake Eola Charter School  
Board of Directors  
Minutes  
For July 9, 2008  
Special Meeting**

**Members Present:** Charles Frederick, Eric Lindborg, Deanna Guiseppi, Lisa Early, Jordan Clark, Tim Johnson, Ronnie DeNoia, Mary McCormick (via speakerphone)

**Absent:** Laura Sundberg, Pete Clarke, Stacey Cole, Jenifer Davis

**Visitors:** Liz Hoffman, Sharon Morell

Meeting commenced at 5:55 p.m. & adjourned at 8:20 p.m.

Motion to approve June 2008 minutes was unanimous.

Motion to approve April 2008 confidential minutes was unanimous.

Motion to approve May 2008 confidential minutes was unanimous.

**Old Business:**

Building: C.Frederick reported that he, S.Morell, Ray Scott & Kristine Gilmore met with Pastor Rick & Paul Rodriguez at the Downtown Baptist Church. Some changes to the original plan drawings were discussed for the first floor layout. K.Gilmore suggested that the church pay for the as built drawings that are needed & C.Frederick has someone in mind to do the mechanicals. Fire sprinkler system issue is being discussed between OCPS fire marshal & T.Johnson. C.Frederick handed out non-binding proposal to give to DWBC. Discussion held concerning contents. L.Early motioned to submit. T.Johnson seconded. Vote unanimous.

Review/Revision of BOD By-laws: R.DeNoia passed out proposed revisions. Discussion held concerning limiting the number of BOD members allowed to have children at the school & whether it is appropriate at all. L.Early stated that Margaret Linnane was very clear during training that parents should not be on the Board as it could cause potential problems for staff if they had a personal conflict, etc. J.Clark stated that he did not think anyone should be disqualified because they have a child at LECS & the BOD should leave personnel & educational issues to the Director. R.DeNoia reported that the By-Laws were for review only at this time.

High School Proposal: R.DeNoia handed out information sheets addressing various questions she had received for clarification purposes. Topics included, but not limited to; timeline, building occupation, program, partnerships, basic game plan for the high school (see attached). Discussion held. L.Early stated the facility for high school is a significant issue & does not want to put the K-8 school at risk & maybe the high school should be deferred a year. L.Early also stated a concern that there was not enough administration & teaching staff to handle all aspects of both schools. She suggested maybe an organizational chart at full enrollment in 2011 to show how it will work financially & with staff. T.Johnson said he felt the proposal looked good for what was needed now. L.Early stated she wants to see something that projects out the fully functioning school numbers & staff since they were being asked to make a commitment for 9<sup>th</sup>-12<sup>th</sup> grade. R.DeNoia replied she would do that if the BOD asked but it would basically just be numbers as you can't project out that far in advance. J.Clark asked to see organizational

components of other OCPS schools. R.DeNoia said she would put some together but charter schools typically operate at lower than average administration staff, etc., & offered to get something from a charter high school. L.Early & J.Clark said that would be ok. J.Clark stated he had no concerns about what students would receive but wanted to make sure all options, issues, etc., are explored. Discussion held concerning enrollment process, summer school budget, & entrance requirements. E.Lindborg motioned to approve application submittal for the high school to OCPS. D.Guiseppi seconded. Vote unanimous. R.DeNoia clarified that the actual contract after OCPS approval would come back to the BOD.

Meeting: L.Early motioned to cancel BOD meeting scheduled for 7-30-08. D.Guieseppi seconded. Vote unanimous.