

**Lake Eola Charter School
Board of Directors
Minutes
For January 16, 2019**

Members Present: Elizabeth Hoffman, Alex Eng, Sherri Dixon, Ryan Santurri

Members Absent: Lisa Early, John Dierking

LECS Staff: Bob Madewell, LuAnne Schendel, Sharon Morell

Visitors: Ed Langdon

Meeting commenced at 5:36 p.m. & adjourned at 6:40 p.m.

Motion to approve October 2018 Minutes was unanimous.

Old Business:

Charter Amendment: Reported by L.Schendel

- Previously proposed charter amendment reconfigured to a “*Memorandum of Understanding*” between OCPS & LECS as concerns engagement of & compensation for a SRO on campus.
- Reviewed by school attorney & per legal advice now alright to move forward, discussion held.
- E.Hoffman motioned to approve the “*Memorandum of Understanding*” between OCPS & LECS. S.Dixon seconded. Vote unanimous.

New Business:

Financials: Reported by E.Langdon

- Financial Statements were reviewed & discussion held.
- S.Dixon motioned to approve the December 2018 Financial Statements. L.Hoffman seconded. Vote unanimous.

Director’s Report: Reported by L.Schendel

- Foundation-\$72,511
- Hacking- A CI#3 student’s password for their Google Classroom account was hacked by a former student, advising all students to change their passwords.
- National Presentation-2 teachers presented at the annual national NCTE conference in Houston & their presentation “*Report Cards that Motivate: Including Student Voice in Assessment*” was well attended & well received.
- LECS designated as a *2017-2018 School of Excellence* by FLDOE.
- Safe School Plan-Monthly meetings of the Threat Response Team began in December & include District Mental Health personnel as well as LECS personnel.

Teacher’s Report: Reported by B.Madewell

- CI#1 students began pottery classes, getting ready to celebrate 100th day of school, learning about MLK, creating debates in 3rd grade, & learning about Socratic Seminars.
- CI#2 students are creating newspapers & enjoying an art project revolving around the ancient “Silk Highway.”
- CI#3 students will be volunteering at 2nd Harvest Food Bank, have created verses of sincere wishes posted around the school, participated in the school-wide Science Fair & first place winners advancing to the Dr. Nelson Ying County Science Fair.
- All students & staff looking forward to the MLK Silent Walk/Sit-in/Read to City Hall on Friday.