

**Lake Eola Charter School  
Board of Directors  
Minutes  
For August 21, 2019**

**Members Present:** John Dierking, Sherri Dixon, Alex Eng, Ryan Santurri

**Members Absent:** Elizabeth Hoffman, Lisa Early

**LECS Staff:** Mary McCormick (teacher rep), LuAnne Schendel, Sharon Morell

**Visitors:** Ed Langdon

Meeting commenced at 5:45 p.m. & adjourned at 6:40 p.m.

Motion to approve June 2019 Minutes with correction was unanimous.

### **Old Business**

#### New Board Members:

- Matt Broffman accepted offer to join Board & is in process

#### Director Evaluation

- Surveys distributed
- R.Santurri will call an additional meeting (TBD) to review & discuss

### **New Business**

#### Financials: Reported by E.Langdon

- Financial Statements were reviewed & discussion held
- S.Dixon motioned to approve the July 2019 Financial Statements. J.Dierking seconded. Vote unanimous.

#### Director's Report: Reported by L.Schendel

- Foundation-\$79,182.00
- Staff-4 new staff members, all seem to be happy to be here
- Test Scores-received an "A" rating & "School of Excellence" designation, 3<sup>rd</sup> grade scores 2<sup>nd</sup> highest in the county
- Skyward-continued trainings over the summer months, major undertaking to input all student information
- Internet Cable-new cable & access points installed over the summer throughout the bldg., many thanks to parent Steve Sequenzia & Bob Madewell for all their efforts in making this happen
- Safety-Bullet resistant film was installed on all the ground floor windows, front & back, due to special grant funding.
- Partnership-Dr. Williams, President of Valencia's West Campus, toured LECS & expressed interest in partnering for future endeavors

#### Teacher's Report: Reported by M.McCormick

- Pizza from Papa Johns will be offered again this year at the same price & actively seeking a parent volunteer
- Cl#3 students already working on their science fair projects, most with an approved problem
- Cl#3 Science classes going to the Library to learn about the periodicals in the research area on the 4<sup>th</sup> floor
- 1<sup>st</sup> & 3<sup>rd</sup> grades will be visiting a nursing home to read with the residents for the holidays
- 3<sup>rd</sup> grade will be raising funds again for Pennies for Pasta

- School wide assembly once a week is in the works & being organized by Ms. Friedman, Ms. Narvaez, Ms. McCormick

Sick/Personal Leave: Reported by M.McCormick

- Some teachers would like the Board to consider changing leave days currently designated as sick & personal to a combined total of paid time off. Discussion held. L.Schendel will poll other charter schools for their policies.

School SRO/Guardian: Reported by S.Morell

- In accordance with current legislation, OPD is providing off-duty officers on a daily basis
- School Guardian candidate has been secured through a security firm & will undergo training through the School Guardian program being conducted by the Orange County Sheriff's Department. Upon successful completion of the program, the guardian will replace the OPD officer for the remainder of the school year

Attendance Policy: Reported by L.Schendel

- Some review is needed to align times represented, qualify procedures, as well as differences in policy from OCPS. Discussion held.

Discipline Policy: Reported by L.Schendel

- Some review is needed as concerns differences in policy from OCPS. Discussion held.

Exiting Board Member: Reported by R.Santurri

- Many thanks were extended to S.Dixon for her many contributions over the years to LECS