

**Lake Eola Charter School
Board of Directors
Minutes
Additional Meeting-November 20, 2019**

Members Present: Lisa Early, John Dierking, Matt Broffman, Ryan Santurri

Members Absent: Alex Eng, Elizabeth Hoffman

LECS Staff: L.Schendel, Sharon Morell

Visitors: none

Meeting commenced at 5:35 p.m. & adjourned at 7:20 p.m.

Old Business

Director Evaluation

- L.Schendel provided feedback on staff survey information received. Discussion held.
- L.Schendel provided feedback on review of LECS Strategic Plan & overall observations. Discussion held.
- R.Santurri recommended discussing at the February BOD meeting a new staff survey for distribution in March & review in April.