

**Lake Eola Charter School
Board of Directors
Minutes
For February 19, 2020**

Members Present: Alex Eng, John Dierking, Matt Broffman, Ryan Santurri

Members Absent: Lisa Early, Elizabeth Hoffman

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

Visitors: Ed Langdon

Meeting commenced at 5:36 p.m. & adjourned at 6:25 p.m.

Motion to approve January 2020 Minutes was unanimous.

Old Business

Sick/Personal Leave: Reported by L.Schendel

- Survey distributed to charter schools, did not receive many responses, no changes recommended at this time

Discipline Policy: Reported by L.Schendel

- After further review, significant issues will be recorded in Skyward/OCPS & LECS will maintain its discipline policies

New Business

Financials: Reported by E.Langdon

- Financial Statements were reviewed, Governor's Recognition money paid out, discussion held
- J.Dierking motioned to approve the January 2020 Financial Statements. M.Broffman seconded. Vote unanimous.

Director's Report: Reported by L.Schendel

- Toured Downtown Creative Village with Executive Dean of Valencia college, discussed partnership opportunities & a future tour of LECS
- Trimester 3 begins today
- Downtown Library is providing a coding class to some CI#3 students during team wheel, would like to see it become long-term
- Meeting with History Center personnel next week to discuss Wyland mural preservation
- Dads Club held their annual dance last week for daughters
- PTSA conducting a Krispy Kreme Doughnut fundraiser
- PD Day at LECS last week consisting of mental health training by school assigned counselors, OPD provided active assailant training, & 1st module of Conscious Discipline training. PTSA provided lunch.
- CI#2 & #3 report cards to be distributed on Friday, CI#1 distributed at the end of January
- Upcoming mandatory CI#3 mental health training for students, our school assigned counselors will be on campus to help facilitate 5 hours of training by video over the next few months
- Making informal classroom visits & enjoying them

Teacher's Report: Reported by M.McCormick

- County science fair is tomorrow & most LECS students expected to be recognized, State Fair to be held in March & LECS students expected to be in attendance
- Field Day is March 6th at Blue Jacket Park
- Spanish classes working to create a clothing store with item descriptions & oral reports in Spanish
- CI#2 students raised money for Australian koala rescue efforts
- CI#2 beginning their science fair unit

Evaluations: Reported by L.Schendel

- Passed out form from AdvancED currently being used which provides norms for grades/subject areas
- Results show in subject areas that there is an engaged learning environment at LECS way above national norms & this form can be used to justify “effective/highly effective” teacher determinations
- Form reviewed & discussion held

Silent Auction: Reported by S.Morell

- SAC still looking for a Fundraising Committee chair & Auction Party chair

Personnel: Reported by L.Schendel

- 1 multi-week leave in progress

Student: Reported by L.Schendel

- Behavior Plan Follow-up: 1 student withdrew due to transportation issues & 2 other students are making good progress
- 1 student with long-term illness finally able to transition to FL Virtual Flex Program, Ms. Maslick (LECS Learning Specialist) has done such a good job with this case
- 2 cases of chickenpox reported, parents notified