



## **Governing Board Meeting Minutes**

11/24/15 5:30 pm LCPCS Room 10 (Teaching Kitchen)

### **I. Call to Order**

The meeting was called to order at 5:40pm by Chair Niki Barton-Hubbard.

### **II. Attendance**

*Board Directors:* Chair Niki Barton-Hubbard, Vice-Chair Bethany Morrison, Treasurer Thomas Bearden, Secretary Gerry Delgado, Naomi Smith, Don Bryan, Tenille Ah Choy, Jason Blair, Rachel Real

*Guests:* Mike Okoye.

### **III. Approve Agenda**

MOTION: To approve the November 24, 2015 meeting agenda *made by Jason Blair, seconded by Thomas Bearden.*

*Discussion:* None

DECISION: Aye by all. No Opposed. APPROVED

### **IV. Public Comments on Agenda items NONE**

### **V. Minute Review & Approval**

MOTION: To approve and accept the September 22, 2015 minutes *made by Gerry Delgado, seconded by Naomi Smith*

*Discussion:* No changes

DECISION: Aye by all. No Opposed. APPROVED

MOTION: To approve and accept the October 27, 2015 minutes *made by Bethany Morrison, seconded by Gerry Delgado.*

*Discussion:* No changes

DECISION: Aye by all. No Opposed. APPROVED

### **VI. Financial Review & Approval**

MOTION: To approve and accept the October 2015 financial statements *made by Thomas Bearden, seconded by Rachel Real.*

*Discussion:* Financial statements reviewed by Secretary/Business Manager Gerry Delgado.

DECISION: Aye by all. No Opposed. APPROVED

### **VII. Reports**



1. Students – None
2. Families – Verbal given by Niki B-H.
3. Staff – Verbal given by Gerry Delgado
4. Faculty – Verbal given by Naomi S.
5. Community/Hui Kāko’o Non-Profit - Verbal given by Don B.
6. Director – Verbal given by M. Okoye
7. Committees:
  - i. Development – Written submitted and verbal given by Committee Chair Niki B-H.
  - ii. Finance– Mtg minutes submitted and verbal given by Committee Chair Thomas B.
  - iii. Governance – None.
  - iv. Personnel – Verbal given by B. Morrison

**VIII. Public Comment on Non-Agenda Items**

- a. None

**IX. Unfinished Business**

1. None

**X. New Business**

**1. The Resignation of Richard Ha**

Gerry

MOTION: To Accept the resignation of Richard Ha from the Board of Directors *made by Naomi Smith, Seconded by Gerry Delgado.*

*Discussion:* Written Letter attached.

DECISION: Aye by all. No Opposed. APPROVED

**2. Student Representative and New Student Rep and Alternate**

MOTION: To accept the Student Representative resignation and accept new student representative and Alternate *made by Gerry Delgado, seconded by Niki Hubbard.*

*Discussion:* None

DECISION: Aye by all. No Opposed. APPROVED



**3. 2015-16FY Budget Amendment**

Gerry

MOTION: To accept the 2015-16FY Budget Amendment *made by Thomas Bearden, seconded by Niki Hubbard.*

*Discussion:* Line item changes reviewed by Gerry Delgado

DECISION: Aye by all. No Opposed. APPROVED

**4. Suspension and Expulsion Policy**

Gerry

MOTION: To accept the Suspension and Expulsion Policy with modifications that were discussed *made by Gerry Delgado, seconded by Bethany Morrison.*

*Discussion:* Mike Okoye reviewed the policy updates, received feedback from Board. *Modifications:* Our version of the policy supersedes Chapter 19, include language to show that Tier 1 Interventions are being performed, Ensure that substitute teachers and any adults on campus that is able to give referrals be trained on the policy and interventions.

DECISION: Aye by all. No Opposed. APPROVED

**5. Interim Director Contract**

Gerry

MOTION: To defer the approval of the Interim Director Contract *made by Bethany Morrison, seconded by Niki Hubbard.*

*Discussion:* Not ready yet.

DECISION: Aye by all. No Opposed. DEFERRED

**XI. Executive Session**

***A. Unfinished Business***

1. None---out of exec 7:29pm

***B. New Business***

1. Legal Issues
2. Personnel Matters
  - a. New Hires
  - b. Mutual Termination Agreement



- 2.b.1. MOTION: To approve the Mutual agreement terminating the former Director's Contract *made by Bethany Morrison, seconded by Don Bryan.*

*Discussion: None*

*DECISION: Aye by all. No Opposed. APPROVED*

3. Concerns

**XII. Secretary recap & Announcements**

1. Next Board Meetings
  - a. *Development Committee* – 12/1/15, 6:00p, Rm 10
  - b. *Executive Board Agenda Setting*– 12/8/15, 5:30p, Rm 10
    - i. 12/7/15 - Proposals DUE
  - c. *Personnel Committee* – none scheduled
  - d. *Finance Committee* – 12/8/15, 6:00p (after Exec), Rm 10
  - e. *Governance Committee* – none scheduled
  - f. *Regular Monthly Board* – a. 12/22/15, 5:30p, Rm 10
2. State Charter School Commission Meetings & Deadlines
  - a. 12/1 – Deadline to submit SPED count
  - b. 12/2 – Apply for SY2015-15 Title II funds for Non-HQT & Professional Development
3. Upcoming School Events
  - a. Please refer to the calendar at [www.lcps.org](http://www.lcps.org)
4. Assignment of tasks

**XIII. Adjourn 7:31pm Motion to adjourn made by Rachel Real, seconded by Niki Hubbard.**