



## **Governing Board Meeting Minutes**

11/03/15 6:00 pm LCPCS Room 9A

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

The meeting was called to order at 6:08pm by Chair Niki Hubbard.

### **II. Attendance**

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

*Guests:* Scott Smith, Liana Honda, Mike Okoye.

### **III. Approve Agenda**

**MOTION:** To approve the November 3, 2015 meeting agenda *made by Bethany Morrison, seconded by Gerry Delgado.*

*Discussion:* Amended to take Public Comments out of order.

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

### **IV. Public Comments on Agenda items** Taken out of order-List of comments

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

**MOTION:** To Accept plan to appoint interim director plan as presented by Michael Okoye *made by Gerry Delgado, seconded by Naomi Smith.*

*Discussion: see attached*

**DECISION:** 2 Abstain (Gerry and Naomi). In Favor: 7 Yes, 0 No

### **VI. Executive Session-At 7:15pm**

**A. Unfinished Business:** *Guests Mike Okoye, Liana Honda, Scott Smith, Tracy Jardine (present only for part of Executive Session)*

1. Questions from board regarding Interim Director and Leadership team.

#### **2. New Business**

1. Legal Issues
2. Personnel Matters
  - a. New Hires

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3. Concerns
4. Out of Executive session at 7:45pm.



**VII. Secretary recap & Announcements**

**1. Next Board Meetings**

- a. *Development Committee* – 11/3/15, 6:00p, Rm 10
- b. *Executive Board Agenda Setting* – 11/10/15, 5:30p, Rm 10
  - i. 11/9/15 -- Proposals DUE
- c. *Personnel Committee* – None scheduled
- d. *Finance Committee* – 11/10/15, 6:00p (after Exec), Rm 10
- e. *Governance Committee* – None scheduled
- f. *Regular Monthly Board* – 11/24/15, 5:30p, Rm 10

**2. State Charter School Commission Meetings & Deadlines**

- a. 10/30 – Deadline to submit FTE data on certified teachers, for purposes of federal comparability report
- b. 10/30 – Deadline to submit notification of intent to amend Admission and Enrollment policies

**3. Upcoming School Events**

- a. Please refer to the calendar at [www.lcps.org](http://www.lcps.org)

**4. Assignment of tasks**

- VIII. Adjourn Adjourn at 8:05 PM.---Motion to adjourn made by Don Bryan, seconded by Gerry Delgado**