

MINUTES

LoveWorks Academy for Visual and Performing Arts Regular Meeting of the Board of Directors

Meeting Date: January 16, 2018
Meeting Time: 6:00pm
Meeting Location: LoveWorks Academy for Visual and Performing Arts
2225 Zenith Avenue North, Golden Valley, MN 55422

LoveWorks Mission

LoveWorks Academy provides a top-quality, comprehensive, and meaningful experience and education. Through an intentionally nurturing and caring environment, each LoveWorks student and staff member is expected and supported to achieve at the highest level while growing individual creativity, talents, and abilities.

Board Members in Attendance

Tierney Carroll (Chair)
Sara Kemper (Secretary)
Ron Richard (Treasurer)
LaTia Childers
Angie von Ruden-Doll
Schuyler Troy (Teleconference)

Board Members Not in Attendance

DeSeandra Shepheard
Ellie Holte
Tamala Lacy

Others in Attendance

Mary Stafford, TRUEnorth
Morgan Brown, Great Minnesota Schools
Nichole Schmidt, CliftonLarsonAllen
Jamar Smith, LWA

1. Opening items
 - Call to order / Greetings (5 mins)
 - Public forum (available for the public to address the board) (15 mins)



- Morgan Brown of Great Minnesota Schools announced an opportunity for facilities planning training, 1/23/18, 8:30-12:30 at Sunrise Bank.
- Approval of previous meeting minutes

Motion: Approve December 2017 minutes (Ron Richard)			Seconded: Angie von Ruden-Doll
In Favor: 5	Opposed: 0	Abstained: 1 Schuyler Troy	Outcome: Motion carried 5-0

- Approval of meeting agenda

Motion: Approve January 2018 agenda (Angie von Ruden-Doll)			Seconded: Ron Richard
In Favor: 6	Opposed: 0	Abstained: 0	Outcome: Motion carried 6-0

2. Committee reports

- Executive
 - Charter written, to be approved next month
- Governance
 - Charter written, to be approved next month
 - Currently collecting policies to include in review calendar
- Internal
 - Finance committee: Draft charter in progress
 - Development committee: Draft charter in progress
- External
 - Parent/Community Engagement: Draft charter in progress

3. School Leader Report

- Enrollment Update
 - Currently at 185 students
 - Monthly event being planned to welcome parents
- Staffing Update
 - Filled 3 positions: MS, Kindergarten, Paraprofessional
 - May have 1 or 2 openings for paraprofessionals due to separations
- School Transformation Update
 - Mr. Smith presented on recent updates to the middle school model to promote blended, individualized learning and project-based learning. Students rotate through learning stations, receive guidance from “learning coaches.” Coaches work with about 10 students each. Middle School students are participating in online learning offered through the MN Partnership for Collaborative Curriculum.

Ron Richard left the meeting at 7:06pm

- University of Minnesota granted \$5,000 to LoveWorks for “Gamification” of a classroom for physical education.
- Compliance and Accountability

- Pre-K Application Status
 - Application has been approved.
- GMS Milestone Reporting & PUC Contract Goals
 - Mary Stafford presented a draft goals dashboard template to be shown to the board on a monthly basis.
 - See packet for updated goals.
 - Ms. Stafford will present on K-5 instructional model and Staff Satisfaction tools at February board meeting.

4. Financial Review

- Review of December 2017 financial report (Nichole Schmidt)
- Plan is to approve revised budget at February board meeting.

Motion: Accept December 2017 financials pending audit (Sara Kemper)		Seconded: Angie von Ruden-Doll	
In Favor: 5	Opposed: 0	Abstained: 0	Outcome: Motion passed 5-0

5. Board Governance

- LWA Bylaws
 - Current bylaws have been uploaded to Epicenter in advance of 1/31 deadline.
 - Governance committee currently reviewing bylaws. Will present suggested revisions later this spring for full board approval.
- Board Member Self-Evaluation
 - Self-evaluation tool will help the board identify future learning opportunities and training needs. Board members should complete and submit to Tierney by January 19.
- Board of Directors Fiduciary Duties
 - Tierney Carroll presented the Fiduciary Duties of Directors of Charitable Organizations.

6. Close of Meeting

- Next meeting date: Tuesday, February 20, 2018 at 6:00pm, LoveWorks Academy
 - Notice to new board members: Please hold 4:30-6:00pm for Finance Training on February 20.
- Adjourned at 8:03pm