

LLT Academy Executive Board Meeting

May 21, 2018

Members present: Mr. Jim Eggert, Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Amber Council and Mr. Dave Magann and Mrs. Kim Edel. Mrs. Lesley Logan, Mrs. Christina Buck, Mrs. Sharla Austin, Mrs. Shana Flores and Mrs. Joannie Rutherford were also present

Location: LLT Academy

Meeting was called to order at 5:50 p.m. and was properly noticed.

Minutes from the March 19, 2018 board meeting for approved by consent.

Mrs. Buck has sent all current financial documents to the board by email.

Mrs. Austin gave a 5-Star Presentation. LLT has been a 5 Star School for 6 years. LLT is the only charter school in Hillsborough County which is a 5 Star.

RSA Consulting group gave a presentation on the dynamics of the benefits to LLT Academy. School safety and legislative updates were presented.

AD Morgan, a 30-year school development company, gave a presentation to LLT. The presentation included the history of the company and what it can provide to possible further the growth of LLT. The Board further discussed expansion of the future development.

Mrs. Buck presented the budget for the 2018-2019 school year. A motion was made, seconded and approved by consent to accept the proposed 2018-2019 school budget.

Meeting adjourned at 8:15 p.m.

Next meeting July 23, 2018