

## LLT Academy Executive Board Meeting

January 29, 2018

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

Location: LLT Academy

Meeting was called to order at 6:10 p.m. and was properly noticed.

Minutes from the November 13, 2017 were read and approved by common consent. The Agenda for tonight's meeting was also approved by common consent. Mrs. Buck sent the current financial reports to the board via email.

Mrs. Austin presented the Language Arts Teacher Mrs. Jill Arterburn. A motion was made, seconded and approved to accept Mrs. Arterburn as Out Of Field ESOL for Language Arts.

Mrs. Logan presented to the board the Leader In Me Lighthouse Review Report from December 12, 2017. LLT Academy was awarded the Leader In Me Lighthouse status. The report indicated the major strengths as well as areas of improvement. The board recognized Mrs. Logan and her staff at this amazing accomplishment and one to be extremely proud of. The Tampa Bay Times will run a story highlighting the Leader In Me status. Several compliments were sent from the district Leadership to acknowledge the Lighthouse In Me award also acknowledging the 5 Star Award. The Leader In Me leadership day will be held on February 13, 2018 from 8-11 a.m.

Mrs. Rutherford reported on the success of the student Tallahassee trip – Talley Trek. The access to a number of representatives was provided through RSA. A total of 14 students attended.

Mrs. Logan also presented the DISC (Dominance, Influence, Support, Conscientiousness) training. It was attended by 20 leadership positions in October 2017. Today the second level of DISC training (Employee Passion Survey) was completed. Level 5 was reached by 95%. The same group attended this training. See attached graph.

School Standing letter was received from Governor Rick Scott giving kudos for growth in reading. Celebrations for reaching goals and achievements at LLT are being coordinated. Mrs. Rutherford was promoted to middle school principal by Mrs. Logan.

Mrs. Logan presented the new school process for 2020-2021. The school structure will be broken down into specific departments as follows: Finance/HR, Education, Support, Marketing, Facility, IT and Childcare. This change was made in order to build structure for corporate growth.

Governance Training. Mr. Metz and Mrs. Nasthas attended the informative session to help board members govern more effectively. Specific tools were put in place for assistance to board members. The information was presented free through Charter Board Partners. Mrs. Logan would like to do mini trainings for board members to help them understand more specific student data.

Mrs. Buck presented to the board the FTE count increasing from 600-611. Budget numbers changed slightly due to the length of some of the ESOL students. The change was \$22,400. Mileage dollars received from the district was \$87,720. Mrs. Buck also reported that a new copy machine was purchased for \$4,800.

Next meeting March 19, 2018 Meeting adjourned at 7:30 p.m.

## LLT Academy Executive Board Meeting

March 19, 2018

Members present: Mr. Jim Eggert, Mr. Jack Metz, Mrs. Shirly Thompson, Mrs. Olga Nasthas, Mrs. Amber Council and Mr. Dave Magann. Mrs. Lesley Logan, Mrs. Christina Buck, Mrs. Sharla Austin and Mrs. Joannie Rutherford.

Location: LLT Academy

Meeting was called to order at 6:10 p.m. and was properly noticed.

Minutes from the January 29, 2018 board meeting for approved by consent.

Mrs. Buck sent all current financial documents by required date to the sponsor and the board by email.

Mrs. Austin presented recommendations for the 2018-2019 school calendar. A motion was made, seconded and approved to make recommended changes to the school calendar – see attached.

Mrs. Logan and LLT Academy were presented the Business of the Year Award (Non-Profit Category) by the Brandon Chamber of Commerce. The board congratulated her and the school on the achievements required to receive such an honor.

Mrs. Logan presented information from her visit to the legislature in Tallahassee through RSA. She met with representatives and senators to discuss three topics:

- School safety to request that charter schools be included in all options given to traditional schools
- 5% fee charged to charter schools so that an accounting of what services are being received from the school district for the fee. This request was subsequently written in HB 7005 to start the process to get an itemized list.
- Capital Outlay – Charters in Hillsborough did not receive all the funding legislature intended in the required shared millage law for school year 2017-2018 as the debt service carried by the school district is so high. Requested the Capital Outlay be increased as it was decreased significantly due to shared millage. Capital Outlay was increased in legislation from 50 million to 140 million for 2018-2019 school year.

Mrs. Logan also advised the Base Student Allocation has increased by \$101 per student for 2018-2019 School year.

Mrs. Logan informed the board that the Marjory Stoneman Douglas High School Act was signed into Law, which encompasses school safety. She handed out a copy of the law's highlights and explained how it affected charter schools. Attached is a copy.

A motion was made for Mrs. Logan to put in writing an inquiry asking for guidance in armed security moving forward at LLT. Mrs. Logan advised that the new Safe School Office is being put together at the Florida Department of Education per the new statute and many rules and guidelines have yet to be released in the very new law. She would work with LLT's consultant firm, RSA to navigate the questions, concerns and guidelines needed to keep our students safe from the legislative body, FLDOE and the sheriff's Office.

Meeting adjourned at 7:10 p.m.

Next meeting May 21, 2018