

**MINUTES OF THE MEETING OF  
LEMAN CLASSICAL SCHOOL  
A COLORADO NONPROFIT CORPORATION**

A meeting of the board of directors of Lemman Classical School was held on Tuesday, September 18, 2018. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business; Jillian Popp, Susan McGinley, Dana Knauff and Wendi Burkhardt were in attendance. Principal Jason Edwards also participated in the meeting.

There were no public comments.

The first agenda item, adoption of the August 15<sup>th</sup> board meeting, elicited one edit. Upon motion duly made and seconded, the directors adopted the following resolution:

APPROVED, the meeting minutes from the August 15, 2018 board of directors meeting.

The second agenda item was the School Accountability Committee (SAC). Dr. Edwards discussed the roll of the SAC and the statutory component of a SAC for Colorado public schools. Discussion regarding the SACs role in addressing parent concerns / complaints ensued, and it was noted that PTO is fielding comments. The SAC is a subcommittee of the Lemman Classical School Board and managing an annual survey is among the responsibilities of the SAC. As a subcommittee of this board, bylaws are needed. The proposed bylaws were provided in the board packet and posted to the website. The board did not have specific questions about the bylaws, as it was noted that they are fairly standard and used by charter schools across Douglas County. Upon motion duly made and seconded, the directors adopted the following resolution:

APPROVED, a School Accountability Committee, as a subcommittee of the LCS, is established and the bylaws as submitted.

The 2019-2020 School Calendar, which was part of the board packet and posted to the website, was discussed. One edit was noted: “teacher work day” has been changed to “teacher in-service.” Upon motion duly made and seconded, the directors adopted the following resolution:

APPROVED, the 2019-2020 school calendar with noted edit regarding teacher in-service.

Two policies were discussed: Student Data Privacy and Enrollment. Dr. Edwards discussed the Student Data Privacy policy. The policy is standard among other Douglas County charter schools and is an important part of keeping information secure. Ms. Hostin discussed the Enrollment policy additions. The suggested additions were submitted with rationales; generally, the policies allow for more control over the classroom size to ensure that teachers are not overwhelmed. In the first few years of a charter school, it is common to have just one section in a grade. This situation could lead to the inability for school administrators to distribute high need students across classrooms; maintaining small classes is a strategy to keep teachers from becoming overwhelmed. Upon motion duly made and seconded, the directors adopted the following resolution:

APPROVED, Student Data Privacy and Enrollment policies as submitted.

The Douglas County School District Board of Education has an initiative on the November ballot. The Superintendent has asked charter schools to support the ballot. Barry Arrington, who represents the majority of Douglas County charter schools, drafted the resolution provided in the board packet. The board discussed the need for the bond / MLO for all schools in Douglas County. Despite the fact that we will not receive any of the bond money, the board all agreed that supporting the initiative - and all schools in the district – accurately reflects our position. Upon motion duly made and seconded, the directors adopted the following resolution:

APPROVED, resolution supporting the DCSD recent Bond / MLO resolution.

Ms. Hostin gave a brief update on the LCS board books, which are complete and getting distributed. Board elections will occur in the winter / early spring. Jillian Popp's board term is ending and we need to have two parents on the board. Ms. Hostin can stay on the board as a parent, if elected by the parents, and we need to identify other perspective board members for the community to vote on.

Dr. Edwards gave a report on enrollment and staffing, a grounds update and the progress of a unified charter community.

There was no new business.