Littleton Preparatory Charter School ("LPCS")
5301 S. Bannock Street
Littleton, CO 80120

Governing Board Meeting Minutes
September 10, 2015
LPCS Art Room

Call to Order: 6:10 p.m.

Roll Call: Spencer Thornber, Zach Golden, Than Baylor and Lynndell Epp were present for the meeting.

General Session

Reports

Student Council – Kim Ash provided a report to the Board.

National Junior Honor Society – Kim Ash presented a video report to the Board.

Accountability Committee – No report provided to the Board.

POPS-PTO – Lisa Lira provided a report to the Board.

Public Comments

No Public Comments

Old Business

1. 2014-15 Budget and Finances — Lisa Lira and the Board discussed the 2014-2015 Budget.

2. 2015-16 Finances and Enrollment — Lisa Lira and the Board discussed the 2015-2016 Budget and enrollment.

3. LPCS Building Corp Position and Bylaws – The Board discussed the appointment of Lynndell Epp to the LPCS Building Corporation.

MOTION: Zach Golden moved, with a second from Than Baylor that:
Lynndell Epp be elected to serve as an officer of the LPCS Building Corporation in the capacities set forth according got the LPCS Building Corp Bylaws and serve until their successors are duly elected and qualified, or until their earlier resignation or removal.
After open discussion, the MOTION WAS UNANIMOUSLY APPROVED (4-0).

4. Strategic Planning - Lisa Lira, Kim Ash and the Board discussed strategic planning. Goals were established for delivery at the October Board meeting.

The Board recessed at 7:10 p.m. and reconvened at 7:15 p.m.

New Business

1. Lexia Reading Core5 Proposal — Kim Ash and the Board discussed the Lexia Reading Core5 Proposal.

Reports

Administration **–** Lisa Lira and Kim Ash provided a report to the Board.

Board Members – Zach Golden provided a report to the Board.

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Approval of Minutes

MOTION: Zach Golden motioned, with a second from Than Baylor, that:
The board approve the minutes from the July 23, 2015 Governing Board meeting, as distributed by Spencer Thornber on July 23, 2015 with the changes noted at the meeting.
After open discussion, the MOTION WAS UNANIMOUSLY APPROVED (4-0).

MOTION: Zach Golden motioned, with a second from Than Baylor, that:
The board approve the minutes from the August 24, 2015 Governing Board meeting, as distributed by Spencer Thornber on September 2, 2015 with the changes noted at the meeting.
After open discussion, the MOTION WAS UNANIMOUSLY APPROVED (4-0).

Future Meetings

The next regular monthly meetings will be held on October 13, November 12 and December 8, 2015.

Future Agenda Items

MOTION: Zach Golden moved, with a second from Than Baylor, that:
The Board convene in Executive Session and invite Kim Ash and Lisa Lira to attend as appropriate.
After open discussion, the MOTION WAS UNANIMOUSLY APPROVED (4-0).

Accordingly, the Board convened in Executive Session at 8:51 p.m.

Executive Session

Personnel (Colo. Rev. Stat. §24-6-402(4)(f))

The board adjourned executive session at 10:07 p.m.

MOTION: Zach Golden moved, with a second from Than Baylor, that:
The Board adjourn the meeting.
After open discussion, the MOTION WAS UNANIMOUSLY APPROVED (4-0).

Accordingly, the meeting was adjourned at 10:13 p.m.

Very respectfully submitted,

Spencer Thornber, Secretary
LPCS Governing Board