

Littleton Preparatory Charter School
5301 South Bannock St.
Littleton, CO 80120

GOVERNING BOARD MEETING

**May 13, 2021
5:00 p.m.**

Virtual call

Minutes

Call to order: 5:01pm

Attendance: K. Ash, L. Lira, D. Banegas, C. Hillary, J. McCrumb, C. Sanders, J. Davis. C. Hillary departed meeting at 5:50pm and Vice President J.McCrumb led remainder of meeting.

Public Comments

No public comments.

Old Business

School Uniforms/Dress Code - proposed changes provided in Board materials. Proposed changes will be shared with school families in upcoming school communication. Will vote at June meeting.

Book fees 2021-2022 - previously provided in prepared Board documents. Will vote in June meeting.

New Business

2021-2022 Honorary School Flag - students created and submitted flags as enrichment activity. Students voted and top three finalists were presented to Governing Board for final vote.

After three rounds of voting, Governing Board selected flag option 3 (royal blue flag with circular core values) for upcoming 2021-2022 school year. Governing Board expressed thanks and congratulations to all flag finalists.

Reports - provided in prepared Board documents.

Administration

K. Ash -

E-cyber mission science project - Eighth graders "Nacho Average Team" won at the State level and qualified for regionals earning each team member \$2000 in EE savings bonds. Appreciation expressed for Mrs. Miscall providing opportunity to expanded 7th and 8th grade science class.

Table top safety drills - LPCS leaders participate in walk through of safety scenarios for practice on an ongoing basis.

L. Lira

Bond money for parking lot/drainage project - moving forward.

Canopy - beginning stages of implementation.

Enrollment - all grades full except 6th grade for 2021-22.

MOTION (J. McCrumb) to approve 5/13/21 employment report as submitted by L. Lira.
SECOND (C. Sanders). **APPROVED** (Unanimous Vote 3-0).

Board Members

Accountability Committee (K. Kemp) -

Parent survey participation - committee currently exploring Pulse survey, offered several times throughout year. Additional discussion and presentation to occur in future meeting, including how Governing Board would utilize feedback from survey.

Approval of Minutes

April 15, 2021

MOTION (C. Sanders) to approve minutes from April 15, 2021 as submitted by J. Davis
SECOND (J. McCrumb). **APPROVED** (Unanimous Vote 3-0).

Executive Session

MOTION (C. Sanders) moved to adjourn to executive session to talk about personnel matters pertaining to Colo. Rev. Stat. §24-6-402(4)(f) related to administrative bonuses **SECOND** (J. Davis). **APPROVED** (Unanimous Vote 3-0).

Board convened in Executive Session: 6:20pm

Executive Session adjourned: 6:33pm

MOTION (J. McCrumb) to come out of executive session **SECOND** (C. Sanders) **APPROVED** (Unanimous Vote 3-0).

MOTION (J. McCrumb) During the 2020-2021 school year, we recognize efforts of K. Ash, L. Lira, and D. Banegas, acknowledging they did not receive bonuses in the previous year and acknowledging their work throughout summer break to prepare for the 2020-2021 school year. Covid presented extraordinary circumstances and the Board is awarding a seven percent bonus of 2020-2021 base salary. **SECOND** (C. Sanders) **APPROVED** (Unanimous Vote 3-0).

Future Items

- Action needed - Changes to dress code
- Parent survey presentation from Accountability Committee
- Action needed - book fees for 2021-22 school year

Future Meetings

June 17, 2021

Adjournment: 6:37pm

Jennifer Davis
Secretary
LPCS Governing Board