

LoveWorks Academy Board of Directors Special Meeting Minutes

Meeting date: Tuesday, October 21, 2015

Meeting time: 5:30 p.m.

Meeting location: LoveWorks Academy

Board members present:

Marcy Guzman, Board Member, LWA teacher

Tierney Carroll, Board Treasurer

Dina Payne, Board Member

Jidana Cook, Board Secretary, LWA parent

Lorna Pettis, Board Member

Board members not present:

Joseph Brown, Board Member, Community Member

Non-Board members present:

LaSonya Johnson, LWA Finance Manager, ex-officio

April Harrison - LWA SAM, ex-officio

George Sand, LWA Principal

Kenatia Cade, LWA Administrative Assistant

Rachel Monsaas, LWA Academic Coordinator

Jamar Smith, LWA Arts/PBIS Coordinator

1. Call to Order: (5:44 p.m.)
2. Read and approve meeting minutes from September 15, 2015 and October 6, 2015
 - Dina Payne makes motion to accept September 15th minutes. Marcy Guzman 2nd the motion.
(4-0)
 - Marcy Guzman makes a motion to accept October 6th minutes. Tierney Carroll 2nd the motion (4-0)
3. **Mrs. Harrison Recommendations for raises for certain staff:**
 - a. IT Person \$1,500

- b. \$1,000 per Lead Teachers
- c. We will revisit within the next meeting

4. Director's Report

- a. Board of Directors identify George Sand as the Interim Principal and Trelinshelia Harrison as the School Administrative Manager as the school officials with authority for assigning job duties to LEA staff and authorizing access to the MDE Secure Website.
- b. FAST testing results presented: Goal 30% Math & Reading
- c. Hand-out for Teacher/Administration Evaluations

5. RFP- Selection Committee

- a. Looking at 5 people for the selection committee
- b. Tierney, George will be meeting with MN Comeback to fund the turn-around consultant group.
- c. How to communicate with families regarding LWA Turn-around
- d. Want to have a forum on October 29th with parents on how to engage parent support

6. Reminders for Administration and Board

- a. Intent to renew our contract with PUC due December 1, 2015
- b. Tierney will give dates as they come up

14. Next Meeting: Tuesday, November 17, 2015

15. Meeting adjourned: 6:59 p.m.

