

LVCS Board Minutes
May 20, 2013
Location: Bridgeport School

In attendance: Matthew Beasley, Kendall Cates, Jim Gardner and Fred Weisensee
Absent: Kay Graven, Kristi Reed Staff present: Dan Austin
Visitor: Anne Taliaferro

Meeting was called to order 7:15 pm

1. Good News
 - 1.1 School Open Houses were a great success with good attendance.
2. Consent Agenda
 - 2.1 Approval of April 17, 2013 minutes with correction to line #2 referrals spelling. Jim moved to accept the minutes, Kendall second motion. All in favor, yes.
3. Discussion Items
 - 3.1 Informative only: Sign on Hoffman Road advertising LVCS had to be removed due to lack of permit.
 - 3.2 Elizabeth Azevedo. Consideration of her helping to create LVCS portfolio.
 - 3.3 New front doors at Pedee as current doors cannot be secured. New door bids have been received (attached to minutes) and they will be given consideration at next meeting based on further information.
 - 3.4 Kay Graven submitted email resignation to Matthew Beasley Tuesday May 7 2013. LVCS Board regretfully excepted Kay's resignation and appreciated her years of service to the school. Fred Weisensee moved to accept the resignation, Kendall Cates second. All in favor, yes.
 - 3.5 Reviewed current status of contract negotiation with Dallas School District (DSD)
 - Pg. 8 Correct nondiscrimination
 - Pg. 9 Agree to changes on number of uncharged expulsions, Review requiring DSD policy discipline of Special Ed. Students
 - Pg. 10 Clarify
 - Pg. 11 Change to 338.153
 - Pg. 13 Clarify
 - Pg. 18 Change to 10 year contract
 - Pg. 21 Change to LVCS policy on criminal background

- Pg. 26 Insert 'pursuant to 338.145(2)
- Exhibit C Correct Address

Will review progress after Dan addresses issues with DSD on contract at next meeting.

3.6 Anne Taliaferro visited as potential new Board Member

3.7 Purchase of School Buildings and property / negotiations likely to continue after Charter Contract finalized

3.8 Staff attending NDIC in July and will need stipend

3.9 2013-2014 Draft Budget consideration of 5% bonus

4. Action Items

4.1 Fred moved and Kendall second motion to approve \$1500 contracts for Elizabeth Azevedo to complete LVCS portfolio. All voted to approve.

4.2 Dan will investigate minimum hours per day required to qualify for health insurance coverage in previous board minutes.

4.3 Jim moved and Fred second motion to approve \$6000 for NDIC. All voted in favor.

5. Director's Report

5.1 Pedee water tested 3 times clear of bacteria

5.2 Enrollment of 208 students so far for 2013-2014 school years. Good for this early in the season.

5.3 Profit loss presented

5.4 Draft budget passed out for review next meeting. Will discuss possible bonuses for staff after review of budget.

6. Announcements

6.1 School BBQ June 5th

6.2 Kindergarten and 8th grade graduations

6.3 Next board meeting Wednesday June 12, 2013 6:30 at Bridgeport School

7. Meeting adjourned 9:40 pm