

**Lafayette Charter School Board Meeting:
August 13, 2019
Lafayette Technology Room 5:30 p.m.**

Mission Statement: To create a positive learning environment for general education enhanced with agricultural concepts and electronic technology to benefit students, school and community.

1. Call to Order

X Clobes X Hagstrom X Peters X Lang X Schwark X Scherer X Walters

Ex-Officio: X Petersen

2. Public Participation (5 minutes)

3. Consent Agenda: August Agenda, June and July Minutes, Committee Reports, Note Conflict of Interest

Motion by Walters, second by Clobes to approve the consent agendas as amended.
Passed 6:0

4. Board Development

Board Development: Annual Meeting Topics/ Board Training Sharing

5. Financial Report

A. Acceptance of Bills Paid

Motion by Clobes, second by Scherer to approve the bills paid and payable totaling \$62,706.67. Passed 6:0

B. Gifts and Donations

None

C. Business Manager's Report: Trial Balance, Bank Statement, Bank Reconciliation, Cash Flow

Motion by Scherer, second by Schwark to approve the Business Manager's report as presented. Passed 6:0

6. Lead Teacher's Report:

Motion by Schwark, second by Clobes to approve the Lead Teacher's report as presented. Passed 6:0

7. New Business

A. Annual Policy Review

4.7.1 Maltreatment of Minors/Mandatory Reporting

7.1 Segregation of Duties

B. Discussion: Angel Fund

C. Personnel Recommendation

Motion by Clobes, second by Scherer to accept the hiring of Christina Manteufel for the special education position for the 2019-2020 school year. Passed 6:0

.D. Designation of Identified Official with Authority for the MDE External User Access Recertification System

The Minnesota Department of Education (MDE) requires that school districts, charter schools or other organizations annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA) or organization. The Superintendent/Director recommends the Board or equivalent governing board authorize Natasha Petersen to act as the Identified Official with Authority for the Lafayette Charter School.

Motion by Clobes, second by Hagstrom to approve Natasha Petersen to be the Identified Official with Authority for LCS. Passed 6:0

E. Board Development Calendar

Motion by Hagstrom, second by Schwark to accept the calendar as presented. Passed 6:0

F. Student Activities

Motion by Walters, second by Scherer to approve the continuation of Student Council for the 2019-2020 school year. Passed 6:0

G. Discussion:

Reimbursement-summer hours for reporting, S.R.

Stacy will calculate her hours and the board will make a decision at next months Meeting.

H. Board Development

Motion by Hagstrom, second by Schwark to change board start time to 5:45pm and board development will start at 5:30pm. Passed 6:0

Dashboards

- 1. Enrollment - In Lead Teacher Report**
- 2. Testing- None**
- 3. Character Education- None**
- 4. LCS Values Update- We read Mission Statement**

Next meeting: Tuesday, September 10th, 2019 @ 5:30pm- Lafayette Site

9. Meeting Adjournment

Motion by Schwark, second by Scherer to adjourn the meeting at 6:49 p.m. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk