

**Lafayette Charter School Board Meeting:
January 12, 2021
Lafayette Technology Room & Zoom 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

____ Harrison ____ Hagstrom ____ Blekestad ____ Schwark
____ Larson ____ Sullivan ____ Manteufel
Interim Ex-Officio: ____ Clobes

2. Public Participation (5 minutes)

3. Consent Agenda: January Agenda, December and November Minutes, Committee Reports, Note Conflict of Interest

Motion by _____, second by _____ to approve the consent agendas as presented/amended.

____ Harrison ____ Hagstrom ____ Blekestad ____ Schwark
____ Larson ____ Sullivan ____ Manteufel

4. Board Development

Board Development: Adopt and Follow Bylaws Video

5. Financial Report

A. Acceptance of Bills Paid

Motion by _____, second by _____ to approve the bills paid and payable totaling \$_____.

01 _____ 02 _____ 04 _____

____ Harrison ____ Hagstrom ____ Blekestad ____ Schwark
____ Larson ____ Sullivan ____ Manteufel

B. Gifts & Donations:

Motion by _____ second by _____ to approve the gifts and donations received totaling _____.

_____ Harrison	_____ Hagstrom	_____ Blekestad	_____ Schwark
_____ Larson	_____ Sullivan	_____ Manteufel	

C. Business Manager’s Report: Bank Statement, Bank Reconciliation, Cash Flow, Monthly Budget Report

Motion by _____ second by _____ to approve the Business Manager’s report as presented.

_____ Harrison	_____ Hagstrom	_____ Blekestad	_____ Schwark
_____ Larson	_____ Sullivan	_____ Manteufel	

6. Director’s Report:

Motion by _____ second by _____ to approve the Director’s report as presented.

_____ Harrison	_____ Hagstrom	_____ Blekestad	_____ Schwark
_____ Larson	_____ Sullivan	_____ Manteufel	

7. New Business:

A. Policy Review:

- 6.4 Grading and Credit for Learning
- 6.4.2 Facility Neutrality and Equal Access for Boy Scouts of America, Title 36 Groups and Other Outside Youth and Community Groups
- 6.5.1 Online Learning
- 6.8 Parent Involvement

B. Approve Hybrid Learning Calendar

Motion by _____ second by _____ to approve the Director’s report as presented.

_____ Harrison	_____ Hagstrom	_____ Blekestad	_____ Schwark
_____ Larson	_____ Sullivan	_____ Manteufel	

Dashboards

- 1. Enrollment – In Director’s Report
- 2. Testing – Aims Web testing will be happening soon
- 3. Character Education – Second Step
- 4. LCS Values Update –

Next meeting: Tuesday, February 9th, 2021 @ 5:30 pm – Lafayette Site & Zoom

8. Meeting Adjournment

Motion by _____ seconded by _____ to adjourn the meeting at _____.

_____ Harrison	_____ Hagstrom	_____ Blekestad	_____ Schwark
_____ Larson	_____ Sullivan	_____ Manteufel	