

**Lafayette Public Charter School Board Meeting:
February 8, 2022
Lafayette Technology Room & Zoom 5:30 p.m.**

Mission Statement: We are committed to creating a safe and positive learning environment so that students grow socially and emotionally and reach their highest academic potential. We strive to build relationships with individual students and instill a sense of curiosity and excitement about education, with a focus on Agriculture and STEAM, so that students become life-long learners.

1. Call to Order

Harrison Walters Vacant Parent Wyczawski
 Larson Vacant Teacher Hoffman
Interim Ex-Officio: AB Clobes Business Manager: Heine

2. Public Participation (5 minutes) None

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

Motion by C.H., second by R.L. to approve the consent agendas as presented/amended.

Walters, Wyczawski, Larson, Hoffman, Harrison Passed 5:0

4. Board Development

Board Self Evaluation-Thoughts & Questions
Video: Prevent Audit Misfindings #1 Misstatements
<https://www.mncharterboard.com/pages/15/homepage>

5. Financial Report

A. Acceptance of Bills Paid

Motion by C.W., second by A.W. to approve the bills paid and payable totaling \$ 78,742.18 .

Walters, Wyczawski, Larson, Hoffman, Harrison Passed 5:0

B. Gifts & Donations: N/A

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

_____ Walters, _____ Wyczawski, _____ Larson, _____ Hoffman, _____ Harrison

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

Motion by J.H. second by R.L. to approve the Business Manager's report as presented.

Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison Passed 5:0

6. Director's Report:

Motion by J.H. second by C.H. to approve the Director's report as presented.

Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison Passed 5:0

7. New Business:

A. Policy Review: 6.11 Limits on Local Testing,

6.12. World's Best Workforce

Motion by R.L. second by C.W. to accept 6.12 as presented.

Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison Passed 5:0

B. Calendar 2022-2023

Motion by C.W. second by A.W. to accept the Calendar as presented.

Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison Passed 5:0

C. Preschool Tuition Discussion - recommendation to raise Preschool Tuition

D. PROS Fundraiser Discussion - Bingo Fundraiser - the board doesn't see an issue but will look into this further.

E. School Board Appointment

Motion by J.H. second by R.L. to accept Sam Schwark for Parent School Board Member starting March 8, 2022.

 Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison Passed 5:0

F. School Board Appointment

Motion by J.H. second by C.H. to accept Cody Huiras for Teacher School Board Member starting March 8, 2022.

 Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison Passed 5:0

Dashboards

1. Enrollment – In Director’s Report
2. Testing – NAEP testing 8th grade, AIMS Web Testing
End of 2nd Quarter/Report Cards
3. Character Education – January 26, 2022 K/1 Community Coffee
4. LCS Values Update – Values Statement

Next meeting: Tuesday, March 8, 2022 @ 5:30 pm – Lafayette Site & Zoom

8. Meeting Adjournment

Motion by J.H. seconded by R.L. to adjourn the meeting at 6:18 pm .

 Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison Passed 5:0