

**Lafayette Public Charter School Board Meeting:  
March 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**

  X   Harrison        X   Walters        X   Schwark        X   Wyczawski

  X   Larson   X   Huiras   X   Hoffman

Interim Ex-Officio:   X   Clobes                      Business Manager:   AB   Heine

**2. Public Participation (5 minutes)**

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

Motion by   A.W  , second by   S.S.   to approve the consent agendas as presented/amended.

  Y   Walters,   Y   Wyczawski,   Y   Larson,   Y   Hoffman,   Y   Harrison  
  Y   Schwark        Y   Huiras

**4. Board Development**

Board Self Evaluation-Lead Teacher Evaluation Hand Out  
Video: Prevent Audit Misfindings #2 Internal Controls  
<https://www.mncharterboard.com/pages/15/homepage>

**5. Financial Report**

**A. Acceptance of Bills Paid**

Motion by   S.S.  , second by   R.L.   to approve the bills paid and payable totaling \$ 71,521.39.

Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison  
Y Schwark Y Huiras

**B. Gifts & Donations: N/A**

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

\_\_\_\_ Walters, \_\_\_\_ Wyczawski, \_\_\_\_ Larson, \_\_\_\_ Hoffman, \_\_\_\_ Harrison  
\_\_\_\_ Schwark \_\_\_\_ Huiras

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

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

Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison  
Y Schwark Y Huiras

**6. Director's Report:**

Motion by C. Hoffman second by C.W. to approve the Director's report as presented.

Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison  
Y Schwark Y Huiras

**7. New Business:**

**A. Policy Review: No vote needed**

8.4 Health and Safety Policy

8.4.1 Reducing Lead in Drinking Water Policy

\_\_\_\_ Walters, \_\_\_\_ Wyczawski, \_\_\_\_ Larson, \_\_\_\_ Hoffman, \_\_\_\_ Harrison  
\_\_\_\_ Schwark \_\_\_\_ Huiras

**B. Designation of the Identified Official with Authority for Education Identity Access Management:**

Motion by J.H. second by R.L. to designate Tally Clobes as the Identified Official with Authority of Education.

Y Walters, Y Wyczawski, Y Larson, Y Hoffman,  
Y Harrison, Y Schwark Y Huiras

**Dashboards**

1. Enrollment – In Director’s Report
2. Testing – 3<sup>rd</sup> Quarter Midterm
3. Character Education – March 10 6-8 Assembly on Respect and Responsibility and March 23 2/3 Community Coffee
4. LCS Values Update – Values in Action I

**Next meeting: Tuesday, April 12, 2022 @ 5:30 pm – Lafayette Site & Zoom**  
5:00 PM Workshop to discuss Director evaluation

**8. Meeting Adjournment**

Motion by J.H. seconded by C. Huiras to adjourn the meeting at 6:01PM .

Y Walters, Y Wyczawski, Y Larson, Y Hoffman, Y Harrison  
Y Schwark Y Huiras