

**Lafayette Public Charter School Board Meeting:  
April 12, 2022  
Lafayette Technology Room & Zoom 5:30 p.m.  
Board Workshop 5:00: Lead Teacher Evaluation**

**1. Call to Order 5:31PM**

X  Walters,  X  Wyczawski,  X  Larson,  AB  Hoffman,  X  Harrison  
 X  Schwark       X  Huiras  
Interim Ex-Officio:  X  Clobes      Business Manager:  X  Heine

**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.

**2. Public Participation (5 minutes)** Wendy Choi from NEO - Stewardship Award in Finance

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

Motion by  J.H , second by  S.S.  to approve the consent agendas as presented/amended.

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

**4. Board Development**

Video: Prevent Audit Misfindings #3 Compliance

**5. Financial Report**

**A. Acceptance of Bills Paid**

Motion by  S.S. , second by  C.H.  to approve the bills paid and payable totaling \$  99,470.78 .

Y  Walters,  Y  Wyczawski,  Y  Larson,  AB  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 C.W. second by R.L. to approve the Business Manager's report as presented.

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

**6. Director's Report:**

Motion by S.S. second by A.W. to approve the Director's report as presented.

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

**7. New Business:**

**A. Policy Review:**

4.6.8 Wellness Policy

8.3 Crisis Management

Emergency Preparedness Manual

Health and Safety Plan

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

**B. Pre-Kindergarten Tuition**

Motion by  R.L.  second by  C.H  to designate raise the Pre-Kindergarten tuition from \$26 to \$27 for the 2022-2023 school year.

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

**C. Lawn Mowing**

Motion by  J.H.  seconded by  S.S.  to approve  Dwayne Fischer  bid as presented/amended.

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

**D. Amendment of Articles of Incorporation**

Motion by  C.W.  seconded by  A.W.  to approve Article I and Article IX as amended.

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

**Dashboards**

- 1. Enrollment – In Director’s Report
- 2. Testing – MCA’s
- 3. Character Education – 6-8 Respect Kindness challenge
- 4. LCS Values Update – Values in Action II

**Next meeting: Tuesday, May 9, 2022 @ 5:30 pm – Lafayette Site & Zoom**

**8. Meeting Adjournment**

Motion by  J.H.  seconded by  R.L.  to adjourn the meeting at  6:10PM.

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