

LIFE Prep School Board Meeting
Minutes
October 27, 2014

Board Members Present:

Annie Throndsen
Emran Bhojawala
Camie Johnson
Ryan Stevens
Mary Howard
Leah Jones

Board Members Absent:

Gary Bauer
Rochelle Molde

Guests in attendance:

Barbara Washington-Concordia University
Bart Johnson
Alexis Gerrish
Kevin Busko

1. Ryan Stevens, board chair called meeting to order at 5:00 pm
2. Consent Items
 - a. Review/Approval
 - i. Agenda
 - ii. Minutes (09.29.14 and 10.09.14 minutes)
 - iii. Conflict of Interest-NONE
 - iv. Disclosures Regarding Agenda Items
 - b. Camie Johnson motions to approve the consent items
 - c. 2nd-Annie Throndsen Motion Carries
3. Public Communications to the Board
 - a. NONE
4. Authorizer's Communication to the Board-Barbara Washington
 - a. Review Contract between Concordia University and LIFE Prep
5. Policy Committee Report-Camie Johnson
 - a. Equal Access for Student Non-Curricular Groups
6. Executive Committee Report-Ryan Stevens
 - a. 01.30.15-need new authorizer appointed at this time
7. Finance Committee Report-Annie Throndsen
 - a. NONE
8. Executive Director's Report-Bart Johnson
 - a. The current enrollment is at 322 (ADM=322.51)

- b. Attendance is at 94%
 - c. Benchmarking for reading and math will occur from October 6-31 when all students take the NWEA Map tests. Students will take the Map tests again in the spring of 2015 to measure growth. Each student will be given growth goals for reading and math. These will be used for Individualized Learning Plans (ILPs) and by teachers to differentiate instruction.
 - d. Teachers had training on PLCs by Candace Gordon on 10.08.14
 - e. Started ATLAS Curriculum Mapping on 10.01.14
 - f. LIFE Prep is a "Continuous Improvement School"
 - g. Only 2% of the student population has had an incident report
 - h. Administration has met with St. Thomas and will be meeting with the Minnesota Guild of Charter Schools next week. Both look like promising authorizers.
9. Financial Report-Bart Johnson
- a. Letter of intent to St. Thomas University
 - b. Review the draft version of World's Best Workforce Report
10. PTO Update-Alexis Gerrish
- a. Parent Pot Luck on 10.24.14 was a big success. There were 29 parents and 54 students that participated in this event.
11. Board Actions
- a. Mary Howard motions to approve World's Best Workforce Annual Report with inclusion of kindergarten readiness and minor corrections.
 - b. 2nd- Emran Bhojawala Motion Carries
 - c. Annie Throndsen motions to approve the policy on facility neutrality and equal access for student non-curricular groups.
 - d. 2nd-Leah Jones Motion Carries
 - e. Annie Throndsen motions to adjourn at 7:12pm.
 - f. 2nd-Leah Jones Motion Caries