

MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8:30 am</u>
Type of Meeting	Start Time	Adjournment Time
<u>Monday, May 9, 2022</u>	<u>1083 & virtual (google meet)</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

1. Attendance/Guest Introductions - Patrick Lee, Gregg Syring, Kara Harbick, Julia Squier (virtually), Brian DeMuynck, Kevin Tubbs, Lori Krueger, Kristie Moder

2. Approval of April Minutes – Gregg moved to approve April minutes; Lori and Kristie 2nd; approved unanimously

3. Discussion:

- a. **Senior Recognition** – set for Sunday, May 22nd, 2022, at 6 pm/6:30 pm program start; Julia will coordinate with Kara regarding details
- b. **Showcase Evening feedback** – shared via email – Julia followed up with students who did not apply – one parent via email and one parent via text; discuss further at retreat
- c. **School Recruitment visits update** – continue outreach to KA, Classical and Einstein; discuss additional outreach to Mt. Olive, Celebration and Xavier at retreat
- d. **Marketing/Social Media/Facebook advertising update** – discuss strategy for 2022/2023 school year at retreat given Kim’s recommendations
- e. **April 27th Charter School Meeting summary** – Al Brandt discussed similar recruitment ideas that he shared at our board meeting in April
- f. **Fundraising events** – discuss at retreat
- g. **Student Governing Board Member** – discuss at retreat

4. Staff Related:

- a. **Curriculum Update (Kristie/Jean)** – no discussion
- b. **MyLC Update (Kristie/Jean)** – no discussion

5. Monthly Reports/Actions:

- a. **Enrollment Update/FTE (Lori/Patrick)** – currently 58 – no out of district numbers yet; district response was plan on 1.9; remove .1 teacher leadership, remove .1 from Jean and move PFM to 8th hour, remove .1 from Gus Maves and students take phy ed at North; 2.2 to 1.9 reduction of .3 FTE; Patrick working with Paul Hermes on schedule to accommodate our students; Kristie in touch with Al Brandt and has concerns about our charter contract of half day – we don't have staff to cover 4 hour day given only 1.9 FTE; board concern is that students get the credits they need to graduate in each content area – remove pfm, freshmen phy ed; eliminate students during 8th hour, maintain 5, 6 and 7 hour – not ideal but students will get credits they need; plan on 1.9 FTE was from district admin level – no clarity – is it worth Gregg reach out directly to Mike Hernandez or what other outreach can we do – school board, Greg Hartjes, other admin?
- b. **Cash Flow Update (Patrick)** – 501c3 remains at \$2221.24

6. Adjourned

Dates/Events:

Determine retreat date – Julia will email a meeting doodle link to determine the best date

Senior Recognition – Sunday, May 22nd – reception at 6 pm and program begins at 6:30 pm