

**Lincoln Street School  
Governance Committee  
Meeting Minutes  
January 7, 2015**

The meeting of the Lincoln Street School Governance Committee was held on the above date. In attendance were: Rich Duvarney, Wes Grossman, Karen Matray, Lorna Manuel, and Christi Deveraux. Charles Allen, Denise Cottingham, and Tim Morehouse was absent

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| <b>Call to Order</b>                      | Lorna Manuel called the meeting to order at 3:35 pm.   |
| <b>Roll Call and Pledge Of Allegiance</b> | Pledge of Allegiance led by Rich Duvarney  |
| <b>Approval of Agenda</b>                 | Motion to approve by Storm Fuchs seconded by Rich Duvarney to approve the agenda for this meeting held on the above date. The motion carried unanimously.  |
| <b>Consent Agenda</b>                     | Rich Duvarney solicited a motion to approve consent agenda. Seconded by Storm Fuchs. Motion carried unanimously.   |
| <b>School Report</b>                      | Christi Deveraux presented the school report. She stated that enrollment continues to increase. The school has received 5 new inquiries so far this month and 5 students were added in December. Christi shared the tasks accomplished so far for this year including professional development and the school's first book fair which generated money for the school library. Upcoming events include 8 <sup>th</sup> Career Day at Rolling Hills Casino and College Option Day. |
| <b>CBO Report</b>                         | In the absence of Denise Cottingham, Wes Grossman presented the CBO Report. Wes spoke about revenue and deficit spending but overall looks positive. Lorna asked about excess expenditures. Wes shared the decrease in ADA has been a factor but there are no reserve requirements for charter schools and the school is not at complete target yet and enrollment will continue to increase.  |

## Lincoln Street School Governance Committee Minutes – January 7, 2015 (cont.)

### New Business

**7.1** Storm Fuchs motioned to approve authorizing signatures for 2014-2014. Rich Duvarney seconded motion carried unanimously.

**7.2** Rich motioned to approve 1<sup>st</sup> interim budget, Storm seconded motion carried unanimously.

**7.3** Karen Matray introduced herself as taking Beckie Bouchard's position. She reviewed the LCAP and shared the priorities of the LCAP that need to begin happening. Karen felt it may be worthwhile to tell the story of the school in the LCAP including the vision for the school. The Phoenix of Lincoln Street. What is the story that makes Lincoln Street special? She proposed putting a team together to work on the LCAP to include parents, perhaps older students, and members of the Governance Board. This would allow to see where we would like to be for the next round. Karen stated she would welcome to work as part of a team. Rich felt it is important to set dates and meet soon to familiarize the members of the team with the three key points of the LCAP. The goal is to make the areas easy to remember, understand and to make it more workable. All districts will be working to simplify due to last year's complex template. Lorna asked about the timeline from the state and it remains the same as last year. The new template requires that districts include a narrative of what has happened since last year. It must be approved by the Governance Board and after approval it goes to TCDE for analysis. Karen is unsure of what the state will be requiring of TCDE this year. If goals are not met it allows for adjustments and revisions in priority 7.1. The idea for the LCAP committee is that it include no more than 5 people and that they are committed to attending the meetings. Karen stated the committee needs to be formed and meet to begin the work on the LCAP before the next Governance meeting.

### Next Meeting Date

The next meeting will be held March 4, 2015, at 3:30 p.m.

### Adjournment

There being no further business the meeting was adjourned at 4:00 pm.