

Lincoln Street School
Governance Committee
Meeting Minutes
June 8, 2016

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of Karin Matray and Becky Hillaire.

Call to Order	Meeting called to order at 3:33 by Tim Morehouse.
Roll Call and Pledge Of Allegiance	Pledge of Allegiance led by Tim Morehouse.
Approval of Agenda	Motion to approve Agenda by Rich Duvarney with a second by Lorna Manuel. Motion carried unanimously.
Consent Agenda	Motion to approve the Consent Agenda by Lorna Manuel with a second by Rich Duvarney. Motion carried unanimously.
School Report	Christi shared the results of the parent and student surveys. Christa also spoke about the end of the year review. She shared Maureen will be on site during the first day training to help assist with curriculum training with the parents. Maureen will also attend a parent club meeting to assist in training as well. Different options were discussed on how parents receive help when they struggle with teaching the curriculum. Lincoln Street received an engineering grant which will be used for clubs during the 2015-16 school year. Tim suggested excluding names on next year's surveys due to parent and student privacy.
CBO Report	Denise shared the CBO report due to an increase in expenses
New Business	7.1 2016-17 budget remains the same as last meeting the 3% raise will be reflected on the first interim budget Lorna

Lincoln Street School Governance Committee Minutes- (cont.)

moved to approve the budget until first interim with a second by Rich Duvarney motion carried unanimously

7.2 Denise presented the changes to the LCAP. Lorna Manuel congratulated the school and teachers for meeting the measures on the LCAP. Tim commended the team as well. Rich moved to approve the LCAP with a second by Lorna Manuel motion carried unanimously

7.3 Following TCDE guidelines the TCSIG benefit rate sheet was updated and Lorna moved to approve the rate sheet with a second by Rich Durvarney. Motion carried unanimously.

7.4 2016-17 salary schedule is in line with TCDE and the 3% increase. Adding the Master stipend will be included in the schedule. Lorna moved to approve the salary schedule with the addition of the Master and PhD stipend with a second by Rich Duvarney motion carried unanimously.

7.5 A discussion regarding the Math placement policy which requires more attention to math and class placement when students go to high school. Whether or not it applies to Lincoln Street was discussed. Karin and Lorna will investigate what the policies are and how to proceed. Tim stated Lincoln Street could implement their own policies. There is not a common assessment all schools are using something different. Karin and Lorna will form a committee and work on assessment options.

7.6 Lincoln Street has offered the teacher position to Crystal Null and she has accepted the position. The next step is to issue a contract. Fingerprinting was discussed and if it would be necessary due to the fact she has worked at RBL. Karin will follow up on the process and confirm. Lorna moved to accept the 2016-17 part time teacher hire with a second by Rich Duvarvney motion carried unanimously. This will be the first stand-alone LSS employee other than Office Manager position.

Old Business

8. There was no old business to report.

Lincoln Street School Governance Committee Minutes- (cont.)

Discussion

The 16/17 year will begin with app 78 students, 8 confirmed not returning and will be attending LAVA. Rich spoke about not being on the Board for the 2016-17 school year. Recommendations for a replacement was discussed. Tim said we would need to review what TCDE has on file for new employees. Karin asked if the charter was the same for LSS as TELA and the answer is no. Karin suggested possibly making some changes to how the charter is written. Rich shared the possibility of hiring a shared principal for TELA, LSS, and Juvenile Hall. Dates for next year August 10th Oct 12th Dec 14th Feb 8th April 12th June 7th and June 14th. Lorna thought April meeting may interfere with a break. Christi will check on April 12th. The meeting does conflict with TCDE board meetings so Christi will check the first Wednesdays.

Next Meeting Date

The next meeting will be held on Wednesday August 10th, at 3:30 PM.

Adjournment

There being no further business, the meeting was adjourned at 4:37 PM.