

Carondelet Leadership Academy
January 6th, 2020
6:00 PM/CLA Library

Call to Order 6:10 PM

Joe Jacobson

Roll Call

LaShaunda Hoffman

Present: Joe Jacobson, David Bramlett*, LaShaunda Hoffman,
Ailce Duarte-Fletcher, Lori Kindler, Shenelle DuBose, Steve Wilkerson

Absent: None

*denotes video conference attendee

Additions, Corrections, Modifications to Agenda

Joe Jacobson

None

Approval of Agenda

Joe Jacobson

Motion made by Ailce Duarte-Fletcher to approve agenda; 2nd by Steve Wilkerson. Motion unanimously approved.

Public Comment

A parent arrived and expressed concerns regarding her student's academic and wellbeing. Administration will follow up with parent.

Discussion on Renewal

Robbyn Wahby

Robbyn Wahby of the Missouri Public Charter School Commission was present as a resource for the school's renewal process. Patrice Coffin gave a brief review of the renewal process to date. The next renewal revision is due Feb 11, 2020. This revision must include the board's strategic plan for the next 5 years. Ms. Wahby defined the criteria for the strategic plan. This includes school specific items, deliverables, community outreach and role of EIR in 20-21 school year. The document should address the areas of governance, leadership, curriculum/instruction, operations and finance. The timeline for renewal includes:

-Revised Renewal due to Commission Feb 11, 2020 at 8:00 am

-Public Hearing, tentatively scheduled for Feb 18, 2020

-State School Board Meeting, Jefferson City May 12, 2020

Action Items

Approval of CLA Homeless Policy 2019-2020

Joe Jacobson moved to approve the updated CLA Homeless Policy for 2019-2020.

Motion by Lori Kindler; 2nd by Ailce Duarte-Fletcher. Motion unanimously approved.

President's Remarks

Joe Jacobson

None

Next Meeting Date: January 27th, 2020 at 6:00 pm

Adjournment

Motion to adjourn Lori Kindler, 2nd by Ailce Duarte-Fletcher, passed unanimously. Meeting adjourned at 7:38 pm.

Secretary
Date