Board members present:

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Janice Davidson: Principal. Mary Catherine Sauer: CSI

Greg Wing, Lucy Wing: Education Fund America

Ms. Barton: Teacher Ms. Sanderline: Teacher

Call to order: 7:07 pm

Mission statement and Conflict of interest policy read

March 29, 2017 Minutes: Approved

Ms. Davidson provided the Principal's report

Enrollment

Staffing

Professional Development

Facilities Update

Marketing

Finances

Representatives of Education Fund of America addressed the Board and provided feedback about the enthusiasm for LCA’s positive new direction.

**Board Actions - Approved**

ANS financial management services contract renewal

Revised terms agreed upon with ACD

Calendar changes

Accept new hires

Updated uniform policy

Board member and senior staff authorized as bank account signatories

Re-appointment of Taft Morley to the Board

Engage CSI to recruit a new school leader

Engage Ken Hefling, Esq. as new Board counsel

Open a new credit card linked to school bank account

Meeting adjourned at 8:06 pm EST