

BOARD MEETING

DATE: WEDNESDAY, JUNE 30, 2010
TIME: 1:00 P.M.
LOCATION: 3637 MARTIN LUTHER KING BLVD., SUITE 104
FORT MYERS, FLORIDA 33916

MINUTES

MEETING TYPE: REGULAR SPECIAL PROPOSED APPROVED

A. CALL TO ORDER

Mr. Cochrane called the meeting to order at 1:18p.m.

B. ROLL CALL

BOARD MEMBER ATTENDANCE:

Paul Cochrane, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
April Lattanzi, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joyce VanDeusen, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Chuck Smith, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

OTHER ATTENDEES:

Sarah White, Administrator	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Trudy Crowetz, Florida Finance Manager	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tonya Deal, Governance & Compliance Manager	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

C. PUBLIC COMMENT

None

D. APPROVAL OF AGENDA

Mr. Cochrane asked the Board to review the agenda and asked if any items needed to be added. A request to reorder the agenda was made.

MOTION: Moved to reorder the agenda, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

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E. STANDARD BUSINESS

i. APPROVAL OF MEETING MINUTES OF APRIL 13, 2010

Mr. Cochran asked the Board to review the minutes and advise of any necessary changes.

MOTION: Moved to approve the minutes of April 13, 2010 as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

ii. STATE OF THE SCHOOL REPORT/ DIFFERENTIATED ACCOUNTABILITY UPDATE

Mr. Cochran moved the Board's attention to the State of the School Report. Ms. White presented the following:

Academic/Curriculum

LSC-Lee County is quickly approaching its 2010 Graduation. We expect 30-35 graduates 20 with Standard Diplomas. We recently received our FCAT Retake Reading and Math scores from the Department of Education. We had over 30 students pass one or both portions that had not previously passed before (Retakes only). Unfortunately the Department of Education has only released the FCAT Retake scores and not all of the 9th and 10th grade scores. This is because the state contracted a new data base company to deliver the scores this year and they are experiencing minor glitches in their system. They do expect us to have all FCAT scores by the end of June.

In April we had the opportunity to give feedback to the design team from APEX and give our pros and cons of their software. This will be helpful to our students and staff moving forward into the 2010-2011 school year. Being that we are using their curriculum daily we will run across more of the glitches or offer feedback on the things that may need minor tweaking; overall a very helpful opportunity. We just completed our last Scantron testing cycle for our students as well this week. We try and test our students 3-4 times a year to be able to see significant academic learning gains. Our students tested on reading and the current subject they were working on at the time. This data is used to provide evidence that our students are learning and increasing their academic learning gains throughout the year.

Community Activities

LSC-Lee Had the Lee County Health Department here on the week of April 19-25 to do STD and HIV testing as well as came back with follow up appointments and set up future birth control appointments. We also had Holly Roan from the Health Department come out and do a Sex Education and Prevention presentation for all of our students.

On April 28th, Vivian Watkins from the Lee County Housing Authority was here discussing housing needs, qualifications, requirements, and how to apply for Subsidized Housing and Section 8 housing.

On April 29th we had the Lee County Voters Registration come to LSC-Lee to and registered 27 new voters.

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On April 30th, I attended the Goodwill Services annual meeting where I presented our school to them as well as met with and connected with several other community services.

On May 3rd, we had our Military Fair at LSC-Lee. We had representatives from the Army, Marines, Air Force, and Navy here to speak with students and recruit them as well.

On May 5th, we had our College Fair at LSC-Lee. We had representatives from Hodges University, Ramussen College, Devry Institute, and SW Florida College.

On May 10th, we attended the Learning for Life Annual Awards Banquet. This is where Learning for Life gives out awards and recognizes individuals for outstanding work in the community.

On May 11th, we met with the Director of Drop-Out Prevention and the Director of Student Welfare for the Lee County School District. We discussed how to reduce the number of dropouts in our district as well as increase our school's retention.

On May 18th, Michelle Hudson from the Ft. Myers NewPress was here to speak to our students about journalism. We are currently trying to organize a field trip to their office as we speak.

On May 25th, we participated in the Substance Abuse Summit Downtown with the Youth Foundation of Lee County.

On June 3rd, I attended the Juvenile Justice Council meeting at the courthouse with the juvenile probation officers as well as the juvenile court judges. I was able to present our school to them as well as meet and network with several other community agencies

Our Assistant Administrator still continually attends the Juvenile Justice Council meetings as well as visits the Juvenile Detention Center to present to the young adults about our center.

Grace Cordero, our Enrollment Specialist is very active in the Hispanic Chamber and attends all of their meetings and social events on behalf of our school.

Facilities

LSC-Lee's facility has no new updates.

Successes

Graduation is June 18, 2010. We will be graduating 30-35 students. Jordan Palmer was awarded the HOPE scholarship to Edison State College for a 2 year scholarship. Jennifer Orellana was accepted to Valencia College in Orlando. AJ Hix will be our Valedictorian, he is graduating a full year early and with a 4.0. He will be entering into the Army upon graduation. Heather White will also be entering into the Army. Wanson Charlestin is our Salutatorian and he will be attending Edison State College on a Haitian-American

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Scholarship in addition to Vocational Rehabilitation funding. Franics Toups was accepted and will be entering into Vo-Tech to begin his nursing program upon graduation. Tiara Harris has been accepted and will be entering into Vo-Tech to begin her Cosmetology classes upon graduation. Jazz'Bonai Brown has been accepted and will be attending Seminole Community College outside of Gainesville. We have a lot to celebrate this time of year!

Technology/New Development

There have been no new developments regarding technology. We have had updated training on all of our online programs including Apex, Scantron, and Spark 3000.

Upcoming/Recent Events

LSC-Lee recently celebrated Teacher/Staff Appreciation Week (May 3-7); we celebrated by taking the staff out to lunch and thanking them for their hard work and dedication.

Our Seniors from January and June's graduation were able to attend Grad Bash at Universal Studios on April 30th. Everyone had a great time and everyone was on their best behavior! We would like to thank our Board again for affording our students the opportunity to attend this great event!

Summer is quickly approaching. June 30th will be the last day for students. Our 2010-2011 school year will resume July 19th for students.

MOTION: Moved to approve the State of the School Report, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

iii. FINANCIAL REPORT

Mr. Cochrane moved the Board's attention to the Financial Report. Ms. Crowetz presented the financial statements to the Board.

MOTION: Moved to accept Financial Report, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

iv. AMENDED BUDGET 2009-2010

Mr. Cochrane moved the Board's attention to the amended budget. Ms. Crowetz reviewed the amendments to the budget with the Board.

MOTION: Moved to approve the Amended Budget 2009-2010, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

v. PROPOSED BUDGET 2010-2011

Mr. Cochrane moved the Board's attention to the proposed budget. Ms. Crowetz reviewed the budget with the Board. Ms. Deal, Mrs. Crowetz and Ms. White discussed the upcoming enrollment projections with the Board.

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MOTION: Moved to approve the Proposed Budget 2010-2011, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

vi. SAS LETTER 114

Mr. Cochran moved the Board's attention to the letter. Ms. Crowetz reviewed the SAS 114 Letter and reviewed that the Board was in compliance and good standing.

MOTION: Moved to approve the SAS 114 Letter, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

vii. PARENT STUDENT HANDBOOK & BOARD POLICY MANUAL

Mr. Cochran moved the Board's attention to the handbook and manual. Ms. Deal and Ms. White presented the revisions to the Board.

MOTION: Moved to approve that the board policies printed and included in the comprehensive document entitled "Board Policy Manual of the Life Skills Center - Lee County Board of Directors" are hereby adopted and supercede the same Board policies heretofore adopted by the Life Skills Center - Lee County Board of Directors;

FURTHER BE IT RESOLVED, that in the event any policy, part of a policy or section of the board policy manual is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining Board Policy Manual and parts of policies shall remain in full effect.

BE IT KNOWN, that the foregoing resolution was adopted by the Life Skills Center – Lee County Board of Directors at a public meeting held on June 30, 2010.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

viii. TERMS & OFFICERS 2010-2011

Mr. Cochran moved the Board's attention to the Graduation Expenses for June 2010. Ms. White and Mrs. Crowetz presented the graduation expenses.

MOTION: Moved to approve that the following individuals have been appointed as Members of the Board of Directors for a term of three years, as staggered, effective until the annual organizational meeting held during the year designated with corresponding officer positions as detailed opposite their names.

<u>Name</u>	<u>Year</u>	<u>08-09 Office</u>	<u>09-10 Office</u>	<u>Year</u>	<u>10-11 Office</u>
Robert Cochran	2008-2011	President	President	2011	President
Chuck Smith	2007-2010	Vice President	Director	2013	Director
Joyce VanDeusen	2007-2010	Treasurer	Treasurer	2012	Treasurer
April Lattanzi	2008-2011	Secretary	Vice President	2011	Vice President

SUPPORT: Motion seconded.

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LIFE SKILLS CENTER - LEE COUNTY
3637 MARTIN LUTHER KING BLVD., SUITE 104, FORT MYERS 33916
TELEPHONE: 239.332.3484 FACSIMILE: 239.3323446
WEBSITE: WWW.WEDIDUCAN.COM

Ayes: 4 Opposed: 0

ix. Board Meeting Schedule 2010-2011

Mr. Cochrane moved the Board's attention to the schedule. Ms. Deal reviewed the schedule with the Board.

MOTION: Moved to table the Board Schedule 2010-2011.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

x. School Calendar 2010-2011

Mr. Cochrane moved the Board's attention to the calendar. Ms. White presented the calendar to the Board.

MOTION: Moved to approve the School Calendar 2010-2011, as presented.

SUPPORT: Motion seconded.

Ayes: 4 Opposed: 0

F. REMINDER OF NEXT BOARD MEETING

September 23, 2010.

G. ADJOURNMENT:

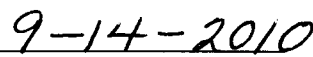
The meeting was adjourned at 2:45 p.m.

MINUTES CERTIFICATION

Approved by the Life Skills Center of Lee County Board of Directors on September 14, 2010.



PAUL COCHRANE, PRESIDENT



DATE

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