

**Liza Jackson Preparatory School
Board Meeting Minutes
February 18, 2014**

The Board of Directors of Liza Jackson Preparatory School convened at 4:00 PM on Tuesday, February 18, 2014. This meeting was advertised and posted.

MEMBERS IN ATTENDANCE: Ms. Jo Henderson, Board Chairman, Ms. Annette Lee, Board Member, Mr. Mark Lane, Board Member and Dr, Amy Semenov Board Member.

MEMBERS ABSENT: Ms. Donna Boles.

GUESTS PRESENT: None

Ms. Henderson convened the meeting at 4:00 PM with a call to order. Ms. Henderson welcomed the Board Members and guests and opened the floor to public comments. No registrations for comment had been completed, and no comments were made.

Item 1: Minutes from the previous Board meeting were reviewed. Ms. Henderson called for a motion to approve the minutes from the previous meeting. Mr. Lane made the motion, Dr. Semenov seconded, and the motion carried.

Item 2: Ms. Henderson called for a motion to approve the agenda. Ms. Lee made a motion to approve the agenda, Dr. Semenov seconded, and the motion carried.

Item 3: Consent Items: Ms. Henderson informed the Board that there were no consent items.

Item 4: Reports and Discussion Items: Next, Ms. Henderson moved on to the Reports and Discussion items. Ms. Gunter reviewed with the Board Members the results of the Fall Writing projects and informed the Board that the school has made great strides in writing this year. Ms. Jamison gave an overview of the DEA scores by grade level and subject area. Next Ms. Jamison gave an overview of the DEA scores and how they are used to make decisions about curriculum. A report on the SFA Math Program was given by Ms. Wheeler. Ms. Wheeler also discussed what she had learned in her SFA training when she traveled to San Diego for a conference.

Item 5: Action Items: Ms. Henderson asked the Board if they had any questions about the budget prepared by Ms. Roberts. Next, Ms. Henderson called for a motion to approve the budget. Ms. Lee made the motion; Dr. Semenov seconded the motion, the motion carried.

Item 6: Ms. Henderson asked if there were any Emergency Items or Public Comment on Non-Agenda Items. None were reported.

Item 7: Ms. Henderson asked if there were any Board Member Matters. None were reported.

Item 8: Ms. Henderson asked the Board to complete the Kindergarten Lottery. The numbers were drawn using the proper procedures for the lottery.

Item 9: There were no public comments.

Item 10: Ms. Henderson asked for a motion to adjourn the meeting. Dr. Semenov made the motion and Mr. Lane seconded, and the motion carried.

The Board meeting was adjourned at 5:05 pm.