

**Liza Jackson Preparatory School
Board Meeting Minutes
February 17, 2015**

The Board of Directors of Liza Jackson Preparatory School convened at 4:00 PM on Tuesday, February 17, 2015. This meeting was advertised and posted.

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

MEMBERS ABSENT: Ms. Boles

GUESTS PRESENT: Parents

Ms. Henderson and 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. Ms. Kim Beaulieu signed up to speak.

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

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

Item 3: Public Comment: Ms. Beaulieu and her daughters spoke on behalf of the female students asking for an alternative dress uniform on cold weather days. It was decided that on Thursdays when the weather is below 40 degrees, female students will be allowed to wear khaki pants. Ms. Lee suggested that a committee be formed by the Principal to report back to the Board on options for next school year.

Item 4: Consent Items: The resignation of Edivia Morales and new hires of Carolyn Sullivan, Geraldyn Martinez and Analiza Torres was accepted by the Board. Dr. Semenov made the motion, Mr. Lane seconded and the motion carried.

Item 5: Reports and Discussion Items: A PATHS report update was presented by Julie Walker informing the Board on the fundraising events. Ms. Roberts presented her CEO report and gave an update on Coach Crawford.

Item 6: Action Items: Ms. Henderson asked Ms. Roberts to review the action items. Ms. Roberts gave an update on the financial statement. Ms. Lee made the motion to approve the report, Mr. Lane seconded and the motion carried. Next Ms. Jenzen presented the results of the Homework Committee. After much discussion and review, the Board decided to table the changes to the Homework Policy until the May Board meeting. Lastly, Ms. Henderson asked the Board to conduct the Kindergarten Lottery. All numbers were drawn and recorded via the lottery system. The racial equity requirement was met.

Item 7: Ms. Henderson asked if there were any Emergency Items. None were reported.

Item 8: Ms. Henderson asked if there were any Board Member Matters. None were reported.

Item 9: Ms. Henderson asked for a motion to adjourn the meeting. Ms. Lee made the motion and Mr. Lane seconded, and the motion carried.

The Board meeting was adjourned at 5:55 pm.