## Lake Forest Elementary Charter School Board of Directors

## February 14, 2012 Agenda

I. Call To Order

- A. Deletions/Additions/Modifications of Agenda
- B. Approval of Minutes
- II. CEO/Principal's Report
  - A. Academic Review
    - 1. Mardi Gras Holiday Packet
    - 2. State Assessment Dates
      - a. Phase I- LEAP (4th and 8th Grades)- March 20
      - b. Phase II– LEAP and iLEAP (Grades 3,5,6,7)– April 12-19, ITBS-Pilot 2nd Grade
    - 3. Saturday Writing Lab- 8th Grade Update
    - 4. Tutoring Sessions- (2nd, 3rd, 5th, 6th, and 7th Grades) Update
    - 5. Extended Day- (4th and 8th grades) Update
    - 6. Professional Development
      - a. Disaggregation of Current Data
      - b. Review of Home Stretch Activities /Techniques
      - c. PD Day– Friday, February 10, 2012
        - Topic: Explosive, Expository Expression
    - 7. Common Core State Standards
      - a. OPSB Redelivery Meeting with Charter Schools January 25, 2012
      - b. Cohort of Common Core School Curriculum Specialists
    - B. PTO Activities
      - 1. World's Finest Chocolate Candy Sale
    - C. School Culture and Climate
      - 1. "I Have A Dream" Speech Contest
      - 2. New Orleans Charter School Social Work Network Meeting Hosted by Mrs. Cummings, LFCS Social Worker
      - 3. Maret Upper School Band from Washington D.C. will perform for Middle School Level Students
      - 4. Honor Roll School Luncheon
      - 5. Eagle Evening Care Program: Pre-K through 2nd grade Presentation: Loyola University Students, Topic- Childhood Obesity Awareness in New Orleans (Via Fun Activities with Our Students)
    - D. Legislative/State Issues/ OPSB
      - 1. Governor's Educational Package
      - 2. TRSL Issues- State Legislation
      - 3. Federal Retirement-Proposed IRS Regulations
    - E. Charter School Teacher Fair Date: April 28, 2012

III. Financial Report and Review

- IV. Old Business
  - A. New School Site Update
- V. New Business
  - A. Executive Director of OPSB Charter Schools 1. Kathy Padian

Meeting Adjourned

"At the desk where I sit, I have learned one great truth. The answer for all of our national problems– the answer for all the problems of the world– comes down to a single word. That word is 'education'." **President Lyndon B. Johnson** 

The Council for Quality Education

## **Board of Directors**

Lee Caston, President Windi D. Brown Donald Pate Leila Eames Denise Williams Gina Dupart Brian K. Richburg, Sr. 1:30 p.m.