

Lake Forest Elementary Charter School Board of Directors

Agenda

June 19, 2012

1:30 p.m.

“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.

I. Call To Order

- A. Deletions/Additions/Modifications of Agenda
- B. Approval of Minutes

II. CEO/Principal’s Report

- A. Academic Review
 - 1. LEAP/iLEAP Results
 - 2. Second Grade Pilot Results
 - 3. Common Core State Standards Update
 - a. Preparation for Implementation
 - b. Summer Enrichment Program
 - c. Professional Development
 - 1. Leadership Team and Key Teachers

III. Financial Report and Review

- A. Facilities Status Report
- B. Building Lease 2012-2013
- C. Property Insurance Agreement with RSD
- D. 2012-2013 Preliminary Budget
- E. Current Budget Policy

IV. Old Business

- A. New School Site Update
- B. Community Meeting Date
 - Monday, June 25, 2012, 6pm-8pm
 - Household of Faith Church

V. New Business

- A. Eastbank Collaborative of Charter Schools Update
- B. Summary of Legislative/State Issues

Meeting Adjourned