

# Lake Forest Elementary Charter School Board of Directors

## Agenda

October 17, 2012

1:30 p.m.

### I. Call To Order

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

### II. CEO/Principal's Report

#### A. Academic Review

##### 1. Progress Reports

August 28, 2012– Hurricane Isaac– School Closed

September 7, 2012

September 18, 2012

October 9, 2012

##### 2. Incremental Assessments Data

a. Grade Team Meetings: Disaggregation of Data

b. Parent Reports Issued

c. Action Plans

##### 3. First Quarter Summary

a. Ended October 9, 2012

b. Quarterly Exams Completed

c. First Quarter Report Card Conferences

Date: Thursday, October 25, 2012 4:00-6:45

##### 4. Common Core State Standards (CCSS) Update

a. Continue to Purchase Resources to Support Implementation of CCSS

b. Professional Development Support

2012-2013 Theme: Sharing Empowers Everyone

Upcoming: Friday, October 26, 2012– No school for students

##### 5. Compass Evaluations

##### 6. Schooldigger.com Rating

##### 7. Election Day– November 6, 2012 School Closed

#### B. School Culture and Climate

1. Parent LEAP Review 4th and 8th Grades

2. Parent Meeting– 2nd Grade

3. “Wild About Science” Family Learning Night

4. Middle School Harvest Dance

5. Holiday Showcase– Pre-K Gifted to 1st Grade

6. Fire Safety Presentation-Pre-K to 2nd Grade

7. Susan G. Komen for the Cure

Eagles Activity: “Snacking For A Cause” sponsored by Girl Scouts

Troop 1368 and LFC Cheerleaders

8. LFC Eagles for the Cure Team Walk/Run Sat., October 20, 2012

#### C. PTO Activities

1. Cookie Dough Fundraiser

2. Sweatshirt Sales

### III. Facilities Report

A. Hurricane Isaac Claims Update

B. Other Facilities Concerns

### IV. Financial Report and Review

### V. Old Business

A. New School Site Update

### VI. New Business

A. Auction of Old Lake Forest Site

B. Director of Development

“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.

Meeting Adjourned