Date: 06/06/2019
Time: 5:30 PM (Mountain Time)
Place: Executive Director’s Office; 11001 E Alameda Ave Aurora, CO 80012

Board Members in attendance:
Mr. Don Knapp, President
Mr. Nursen Konuk, Vice-President (via phone)
Ms. Joe Peters, Treasurer
Mrs. Angela Velez-Reyes, Secretary

Additional attendees:
Mr. Bart Skidmore, CPA

Executive Director:
Mr. Michael Hecker

Agenda: (A motion was brought forth by Joe to approve the agenda seconded by Angela, and the agenda was adopted)

✓ Call to order
✓ Pledge of allegiance
✓ Public comments: none

✓ Board comments:
  ▪ Nursen was impressed with the LSE Class of 2019 High School graduation ceremony that she attended and Angela was equally impressed with the Middle School continuation ceremony that she attended.
  ▪ Don asked the Executive Director for a general curriculum presentation of grades K-12 for the board.
  ▪ Don asked if LSE’s policies were up-to-date and aligned with APS Administration Policies.
✓ LSE Financial Report (see attached financial memo for more details):
  o LSE’s budget looks solid going into the close of the fiscal year.
  o Bart is reviewing LSE’s financial policies.

✓ Executive Director’s Report (see attached memo for details)
  o Mr. Hecker’s highlights: The main secondary office will be
    renovated over the summer to improve efficiency. DHL will
    implement the construction.

✓ Action Items:
  o The LSE Student and Staff Handbooks were reviewed by the LSE
    Board, Executive Director and Mr. Farmer.
  o Revisions were discussed.
  o A motion was brought forth by Joe to approve the revisions of the
    three handbooks. Seconded by Nersen and the revisions were
    unanimously approved.

✓ Discussion Items:
  o LSE board retreat scheduled for June, 22nd 2019.
    • The main objective will be the conception of an LSE
      Strategic Plan
    • The Board will receive training on the roll and best
      practices of a school board by Mr. John Brenza

✓ Board Training:
  o No board training this evening

The LSE Board President adjourned the meeting at 8:00pm