

LEARN CHARTER SCHOOL
Board of Directors Meeting Minutes
Morgan, Lewis & Bockius LLP
77 West Wacker Drive, Fifth Floor, Chicago, IL 60601
July 21, 2017

Board: D. Fahner, B. Schneider, R. Taylor, M. Quintana, K. MacCarthy, J. Lucchesi, V. Raketich, M. Romano (excused), V. Hall (excused)
Via Phone: L. Beadle, S. Snyder, B. Balusek
Staff: G. White, S. Gaul, D. Moore, N. Pearson, K. Denison, S. King, S. Cagadas, M. Smith
Guest: S. Stockdale, D. Cobb

- I. Call to Order: D. Fahner called the meeting to order at 8:30 a.m.
- II. Minutes: Board Minutes from the May 19, 2017 meeting were approved.
- III. Resolution: Board reviewed and approved resolution to name Ms. Mary (Nellie) Pearson in the role of "State Approved Director of Special Education" for the Waukegan LEARN 9 campus effective July 1, 2017.
- IV. Financial Report: D. Moore presented financial statements as reviewed by the Finance Committee (balance sheet, income statement and cash flow statement).
- V. Advancement & External Affairs: K. Denison gave a presentation on the Ward 8 Post expansion opportunity in Washington, D.C.
- VI. Human Resources: M. Smith presented and discussed data on leader and teacher attrition.
- VII. Adjournment: The Board adjourned at 10:00 a.m.

LEARN CHARTER SCHOOL
Board of Directors Meeting Minutes
LEARN Hunter Perkins
1700 W. 83rd Street, Chicago, IL 60620
September 22, 2017

Board: D. Fahner, B. Schneider, R. Taylor, M. Quintana, V. Raketich, M. Romano
(excused), V. Hall
Via Phone: L. Beadle,
Staff: G. White, S. Gaul, D. Moore, R. Johnson, K. Denison, S. King, S. Cagadas, J. Bennett,
L. Franklin, K. Gentry (teacher), A. Richardson (teacher)
Guest: S. Stockdale, D. Cobb

- I. Call to Order: D. Fahner called the meeting to order at 8:00 a.m.
- II. Minutes: Board Minutes from the July 21, 2017 meeting were approved.
- III. Hunter Perkins Teachers: discussed their experience with our Teacher/Mentor Program.
- IV. Financial Report: D. Moore presented financial statements as reviewed by the Finance Committee (balance sheet, income statement and cash flow statement).
- V. Advancement & External Affairs: K. Denison gave a presentation on potential expansion opportunities. She also reported that our funding is behind schedule.
- VI. Teaching & Learning: S. Cagadas gave a presentation on network academic goals FY2018.
- VII. Adjournment: The Board adjourned at 10:00 a.m.

LEARN CHARTER SCHOOL
Board of Directors Meeting Minutes
LEARN South Chicago Campus
8914 S. Buffalo, Chicago, IL 60617
November 17, 2017

Board: R. Taylor, B. Balusek, K. MacCarthy, V. Raketich, M. Romano (excused)
Via Phone: L. Beadle, C. Campbell, S. Snyder, M. Quintana
Staff: G. White, S. Gaul, D. Moore, K. Denison, S. King, S. Cagadas, D. Lewis, J. Dolan,
S. Ashford (teacher), D. Sidler (teacher), B. Finn (teacher), J. Horton (teacher),
M. Stewart (teacher)
Guest: D. Scott, D. Cobb, R. Henderson, S. King (parent)

- I. Call to Order: L. Beadle called the meeting to order at 8:00 a.m. He also confirmed that he will act as board chairman in place of D. Fahner.
- II. Minutes: Board Minutes from the September 22, 2017 meeting were approved.
- III. South Chicago Teachers: discussed some of the joys and challenges of teaching at LEARN South Chicago. They also provided their insight on how to retain students.
- IV. Financial Report: D. Moore presented financial statements as reviewed by the Finance Committee (balance sheet, income statement and cash flow statement).
- V. Human Resources: S. King provided an overview of hiring status across the network. She also discussed the concerns surrounding the Charter School Backgrounds Check & Adjudication Process Agreement from CPS.
- VI. Advancement & External Affairs: K. Denison gave a presentation on alumni tracking and presented data on graduation and matriculation rates to demonstrate that LEARN is committed to its mission. She also reported that our funding is behind schedule.
- VII. Teaching & Learning: S. Cagadas gave a presentation on network academic goals FY2018.
- VIII. Adjournment: The Board adjourned at 10:30 a.m.

LEARN CHARTER SCHOOL
Board of Directors Meeting Minutes
LEARN Herro Family Campus
3021 W. Carroll Avenue, Chicago, IL 60612
January 26, 2018

Board: L. Beadle, S. Snyder, B. Schneider, R. Taylor, V. Raketich, M. Romano (excused),
D. Fahner (excused)
Via Phone: M. Quintana, K. MacCarthy, B. Balusek, K. Denison
Staff: G. White, S. Gaul, D. Moore, S. King, S. Cagadas, R. Rampetsreiter, S. Robertson,
L. Morel (teacher), A. Mims (teacher), T. Wilson (teacher)
Guest: D. Cobb, L. Dukes (parent)

- I. Call to Order: L. Beadle called the meeting to order at 8:00 a.m.
- II. Minutes: Board Minutes from the November 17, 2017 meeting were approved.
- III. Teacher Presentations: discussed some of the joys and challenges of teaching at LEARN Herro Campus. They also provided their insight on how to retain students.
- IV. Financial Report: D. Moore presented financial statements as reviewed by the Finance Committee (balance sheet, income statement and cash flow statement).
- V. Human Resources: S. King provided an overview of hiring status across the network. She reviewed attrition statistics from July 2017 – December 2017.
- VI. Adjournment: The Board adjourned at 10:30 a.m.

LEARN CHARTER SCHOOL
Board of Directors Meeting Minutes
LEARN Romano Butler Campus
1132 S. Homan Ave, Chicago, IL 60624
March 16, 2018

Board: L. Beadle, S. Snyder, R. Taylor, V. Raketich, M. Quintana, K. MacCarthy,
M. Romano (excused), V. Hall (excused)
Via Phone: J. Lucchesi
Staff: G. White, K. Denison, S. Gaul, D. Moore, S. King, S. Cagadas, R. Johnson,
E. Woods, J. Boyd
C. Broadney (teacher), J. Lanphear (teacher)
Guest: D. Cobb

- I. Call to Order: L. Beadle called the meeting to order at 8:00 a.m.
- II. Minutes: Board Minutes from the January 26, 2018 meeting were approved.
- III. Teacher Presentations: C. Broadney and J. Lanphear answered questions and provided an interactive demonstration of the Teach To One (TTO) program at Romano Butler.
- IV. Financial Report: D. Moore presented financial statements as reviewed by the Finance Committee (balance sheet, income statement and cash flow statement) as well as an in depth look into the draft budget for FY2019.
- V. Teaching & Learning: S. Snyder provided an overview of the mid-year MAP results and high school placement updates as presented during the March 2018 Academic Achievement Committee.
- VI. Adjournment: The Board adjourned at 10:30 a.m.

LEARN CHARTER SCHOOL
Board of Directors Retreat Meeting Minutes
BMO Harris Bank
111 W. Monroe St, Chicago, IL 60603
April 28, 2018

Board: C. Campbell, L. Beadle, S. Snyder, R. Taylor, V. Raketich, M. Quintana,
K. MacCarthy, B. Schneider, B. Balusek, V. Hall, J. Lucchesi,
M. Romano (excused), D. Fahner (excused)

Staff: G. White, K. Denison, D. Moore, S. King

Guest: D. Cobb, L. Scruggs, R. Henderson Mason

- I. Call to Order: V. Raketich called the meeting to order at 8:10 a.m.
- II. Open Meetings Act Training: L. Scruggs conducted a training session with board members.
- III. Presentations: K. Denison and G. White gave a presentation on LEARN's mission and equation for success. They also discussed potential threats and opportunities for the organization going forward.
- IV. Board Vote: board voted unanimously to approve decision to apply for the Washington, D.C. (JBAB) charter in Fall 2018 (L. Beadle made motion, K. MacCarthy, seconded).
- V. Fundraising: R. Henderson Mason led a discussion aimed at strategies to improve the board's fundraising results.
- VI. Board Enhancement: R. Henderson Mason led a discussion aimed at improving the board's overall efficacy and performance.
- VII. Executive Session: Board of directors discussed the CEO's performance for the previous year.
- VIII. Adjournment: The Board adjourned at 2:00pm.