

LEARN CHARTER SCHOOL
Board of Directors Meeting Minutes
Conference Call
July 12, 2021

Board: V. Raketich, J. Lucchesi, A. Clubb, K. MacCarthy, V. Hall, A. Coleman, S. Snyder
Staff: G. White, D. Moore

I. Call to Order: V. Raketich called the meeting to order at 7:30 p.m.

II. Board Approval Items: Donna Moore reviewed the following Resolutions:

First Resolution – Requesting Board approval to issue up to \$30,000,000 in bonds with a 35 year maturity and rate not to exceed 4.5%. The funds will be used to: refinance existing debt; finance the costs of acquisition and renovation of the LEARN 9 Waukegan Campus; finance an expansion and renovation at the Hunter Perkins Campus; finance renovations to the Romano Butler Campus and pay certain costs of bond issuance. In addition, the Resolution authorizes Greg White, President and CEO or Donna Moore, CFO to execute the required agreements and documents.

Two-thirds of the total Board were present and reviewed the Resolution. All present approved the Resolution, unanimously.

Second Resolution – Requesting Board approval to transfer ownership of the Herro Campus from LEARN Charter THC, LLC to LEARN Charter School Network. In addition, the Resolution authorizes Greg White, President and CEO to execute the required agreements and documents.

Two-thirds of the total Board were present and reviewed the Resolution. All present approved the Resolution, unanimously.

III. Adjournment: The Board adjourned at 8:15 p.m.

LEARN CHARTER SCHOOL
Board of Directors Meeting Minutes
Virtual Meeting/Conference Call
Sept. 10, 2021

Board: V. Raketich, J. Lucchesi, A. Clubb, K. MacCarthy, D. Cobb, V. Hall,
A. Coleman, M. Quintana, S. Snyder, B. Balusek,

Staff: G. White, D. Moore, S. King, J. Washington, K. Denison, M. Griggs, S. Van Gorden

Guest: L. Scruggs (attorney)

- I. Call to Order: V. Raketich called the meeting to order at 7:45 a.m. Open Session available, but there were no public comments.
- II. Committee Reports: The board reviewed and discussed the reports for the following committees: Academic Achievement, Development, Finance & Operations and Governance.
- III. Board Approval Items: Board minutes from the June 4, 2021 2020 meeting were reviewed and approved by the board of directors. The board officially approved the resolution to approve LEARN 9 Consolidated District Plan.
- IV. New Business: The new Chief Schools Officer, Jerrold Washington, and new Managing Director of Operations, Shiyi Van Gorden were introduced to the board.
- V. Old Business: LEARN Nurse, M. Griggs, updated the board on LEARN's COVID 19 Health and Safety Protocols. G. White and K. Denison updated the board on negotiations with D 187. K. Denison provided an update on LEARN's progress in Washington, D.C.
- VI. Adjournment: The Board adjourned at 10:00 a.m.

LEARN CHARTER SCHOOL Board of Directors
Meeting Minutes
Virtual Meeting/Conference Call
December 3, 2021

Board: V. Raketich, J. Lucchesi, A. Clubb, K. MacCarthy, A. Coleman, M. Quintana, S. Snyder, B. Balusek, C. Campbell, L. Beadle

Staff: G. White, D. Moore, S. King, J. Washington, K. Denison, A. Wozniak, S. Van Gorden

- I. Call to Order: V. Raketich called the meeting to order at 7:45a.m. Open Session was available, but there were no public comments.
- II. Committee Reports: The board reviewed and discussed the reports for the following committees: Academic Achievement, Development, Finance & Operations (including the financial results for the first quarter ended September 30, 2021) and Governance.
- III. Board Approval Items: Board minutes from the September 10, 2021 meeting were reviewed and approved by the board of directors. The board officially approved the resolution to accept a bequest and certify that LEARN Charter is a 501(c)(3).
- IV. New Business: Sabrina King, Chief Talent Officer reviewed a summary of leadership by school and CMO management office.
- V. Old Business: K. Denison provided an update on LEARN's progress in Washington, D.C.
- VI. Board Education: D. Moore led a presentation and Q&A on the financial structure of LEARN Network.
- VII. Adjournment: The Board adjourned at 10:30 a.m.

LEARN CHARTER SCHOOL Board of Directors
Meeting Minutes
Virtual Meeting/Conference Call
March 4, 2022

Board: V. Raketich, J. Lucchesi, K. MacCarthy, A. Coleman, M. Quintana, S. Snyder, V. Hall
Staff: G. White, D. Moore, S. King, J. Washington, A. Wozniak, S. Van Gorden, L. Richards, S. Robinson,
M. Diez, P. Abraham, M. Griggs

- I. Call to Order: V. Raketich called the meeting to order at 7:50a.m. Open Session was available, but there were no public comments.
- II. Committee Reports: The board reviewed and discussed the reports for the following committees: Membership, Academic Achievement, Development, Governance and Finance & Operations. M. Quintana and D. Moore provided a review of the financial results for the second quarter ended December 31, 2021 including the summary of revenues and expenses and balance sheet. M. Quintana and D. Moore also reviewed the FY2023 Budget.
- III. Board Approval Items: Board minutes from the December 3, 2021 meeting were reviewed and approved by the board of directors. The board also reviewed and officially approved: the FY2023 Budget; the purchase of the lot at 8317 S. Paulina for the Hunter Perkins Campus; DC Modular Expansion for two additional units and Board Retreat Goals.
- IV. New Business: There was no new business.
- V. Old Business: G. White provided an update on LEARN D.C. and preliminary budget for FY2023.
- VI. Board Education: Lead nurse M. Griggs and CTO Sabrina King led a discussion on: How are our students, families and staff? What is the most significant action we can take to help them?
- VII. Adjournment: The Board adjourned at 10:30 a.m.

**LEARN CHARTER SCHOOL Board of Directors
Meeting Minutes
Board Retreat/Conference Call
“Refresh, Renew and Energize”
April 23, 2022**

Board:

V. Raketich, K. MacCarthy, S. Snyder, M. Quintana, J. Lucchesi, V.Hall, A.Clubb, A. Coleman

Network Leadership:

G. White, D. Moore, S. King, J.Washington, A. Wozniak, S. Van Gorden, C. Page, S. Ronkowski,
S.Jones, J.Fierro, L. Mueller, C. Clavadetscher, M. Smith, A. Groeninger, M. Larsen,
S. Cagadas, P. Abraham, J. Bennett, S.Robertson, D. Perkins, E.McGraw, V.Jackson, C.Browne,
A.Hopkins, A.Sparks, S. Michaels

Moderator:

G. Summers

- I. Call to Order: V. Raketich called the meeting to order at 8:30a.m. There were no public comments.
- II. Attendee Introductions: All attendees shared a brief summary of their background and key influences.
- III. State of our Schools: LEARN School Principals and Jerrold Washington, Chief of Schools presented a school overview, the unique characteristics about their campus and accomplishments.
- IV. C Level Panel: Sabrina King, Donna Moore, Jerrold Washington, April Wozniak and Shiyi Van Gorden answered questions from moderator Guy Summers.
- V. Strategic Plan: J. Washington, P. Abrahams and S.King provided updates on programmatic progress. A. Wozniak and D.Moore provided an update on fundraising and strategic plan spending to date.
- VI. Board Executive Session: LEARN CEO evaluation was also discussed.
- VII. Adjournment: The Board adjourned at 1:00p.m.

LEARN CHARTER SCHOOL

Board of Directors Meeting Minutes

Virtual Meeting

Friday June 3rd, 2022

Board: S. Snyder, V. Hall, C. Campbell, V. Raketich, J. Lucchesi, A. Clubb, K. MacCarthy,

Staff: G. White, D. Moore, A. Wozniak, S.Gorden, J. Washington, S.King

I. Call to Order: V. Raketich called the meeting to order at 8:15 a.m. Open Session available, but no public comments.

II. Committee Reports: The board reviewed and discussed the reports for the following committees: Academic Achievement, Development, Finance & Operations and Governance. Donna Moore shared the financial statements as of March 30, 2022

III. Old Business: No Old Business

V. New Business: G. White provided an updated regarding the New Board Member Search

VI. LEARN D. C. Expansion: K. Denison provided a detailed update on LEARN's progress in Washington, D.C.

VIII. Adjournment: The Board adjourned at 10:30 a.m.