

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.

Date Board Approved: 12/9/22

Date Posted To Website: 12/14/22

LEARN CHARTER SCHOOL Board of
Directors Meeting Minutes Virtual
Meeting/Conference Call Sept. 16,
2022

Board: V. Raketich, j. Lucchesi, A. Clubb, K. MacCarthy, V. Hall, A. Coleman, M. Quintana, S. Snyder

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

I. Call to Order: V. Raketich called the meeting to order at 7:45a.m. Open Session available

II. Committee Reports: The board reviewed and discussed the reports for the following Committees: Academic Achievement, Development, Finance & Operations and Governance. Donna Moore reviewed with the board, the preliminary results for the fiscal year ended 6/30/2022, including summary Statement Of Revenue and Expenses and Balance Sheet.

III. Board Approval Items:

- Board minutes from the June 3rd, 2022 meeting were reviewed and approved by the Board of Directors.
- The Board officially approved the resolution to approve LEARN 9 Consolidated District Plan.
- The Board approved Learn DC Academic Goals.
- The Board approved proceeding with Phase 1 of the Waukegan expansion.
- The Board approved delaying the expansion of the Hunter Perkins campus.

IV. New Business: K. Denison led a discussion on LEARN hiring a Political Consultant.

V. Old Business: K Denison provided the Board an update on LEARN DC's progress.

VI. Board Education: The Board met with two of LEARN Principals-- Adam Sparks (Hunter Perkins) and Sharon Michaels (LEARN DC).

VII. Adjournment: The Board adjourned at 10:22 AM

Date Board Approved: March 10, 2023

Date Posted To Website: March 15, 2023

LEARN CHARTER SCHOOL
Board of Directors Meeting
Minutes Virtual
Meeting/Conference Call
December 9, 2022

Board: V. Raketich, j. Lucchesi, C.Campbell, K. MacCarthy, V. Hall, M. Quintana, S. Snyder

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

- I. Call to Order: V. Raketich called the meeting to order at 7:55a.m. Open Session available
- II. CEO Report: G. White gave an overview of his CEO report to Board Members
- III. Committee Reports: The board reviewed and discussed the reports for the following Committees: Academic Achievement, Development, Finance & Operations and Governance. Donna Moore reviewed financial results for the three months ended September 30, 2022, including summary Statement of Revenues and Expenses and Statement of Financial Position.
- IV. Board Approval Items:
 - i.) Board discussed Modular Expansion of LEARN DC. Board approved additional trailers.
 - ii.) Board discussed approval of September Minutes. D. Moore suggested several edits to minutes. Board approved edits to minutes.
- V. Board Education: The Board met with Attorney Lisa Scruggs to discuss Chicago Public School Renewal, D187 Contract and Open Meetings Act
- VI. Adjournment: V.Hall moved for Adjournment, The Board adjourned at 10:37 AM