



Langston Charter Middle School Board Meeting
Tuesday, January 9, 2018
6:00 pm
Minutes for the Meeting

AGENDA

- I. Call to Order
Micah Valentine called the meeting to order at 6:03 p.m.
- II. Roll Call
Present: Kristin Allen, Berra Byrd, Lienne Medford, María Marler, Angie Mosley, Gena Runnion, Brian Smith, Micah Valentine, David Wooten and Greg Abel.
- III. Approval of the Agenda
A. Lienne Medford moved that the agenda be approved. Gena Runnion seconded the motion and it was unanimously approved.
- IV. Approval of the LCMS Board Meeting Minutes
A. Gena Runnion moved that the minutes from the December 12, 2017 meeting be approved. Maria Marler seconded and the vote was unanimously approved.
- V. Reports
 - A. Greg Abel, Principal
 1. If you have not completed the training for SC Public Charter Schools please do so. Also complete the survey which records attendance. Follow up with an email to Greg and Daniel.
 2. Intake conferences are next week with two small groups at a time.
 3. Testing is scheduled for the last twenty days of the year. With iPads and two computer labs we can finish in thirteen days.
 - B. Kelly Weekes, Campus Affairs – No Report
 - C. Lienne Medford, Academic Affairs – No Report
 - D. Daniel Lumm, Governance – No Report
 - E. María Marler, Leadership & Community Service – No Report
 - F. Sam Sims, Facilities
 1. Looking into proposed covered area for car riders.
 - G. Brian Smith, Treasurer
 1. The Balance Sheet as of December 31 and Profit and Loss Statements to date were distributed.

2. Angie Mosley moved to approve the Financial Reports. Sam Sims seconded the motion. It was unanimously approved.

H. Micah Valentine, Chair – No Report

VI. Old Business

VII. New Business

VIII. Calendar

- A. The next meeting will be held February 13, 2018.
- B. Board meetings are held the second Tuesday of each month at 6:00 promptly:
 - February 13
 - March 13
 - April 10
 - May 8
 - June Dinner (June 6 last day of class)

IX. Adjourn

- A. Brian Smith moved to adjourn the meeting at 6:55 p.m. Angie Mosley seconded and the vote passed unanimously.

Respectfully submitted,

Gena Runnion