**LANGUAGE & LITERACY ACADEMY FOR LEARNING, INC.**

BOARD OF DIRECTORS

330 Avenue C SE, Winter Haven, FL 33880

Wednesday, August 31, 2022 – 6:00 p.m.

**Board Minutes**

**Time: August 31, 2022, 6:00 PM Eastern Time (US and Canada)**

MISSION

Accelerate growth in language, literacy, and social skills for students with special needs while engaging parents as lifelong partners in education.

VISION

To create a nationally known infant, toddler, Pre-K, K-12 educational institution for students with disabilities that is noted for providing supports that address the child’s health conditions (physical body functions & structures, hearing, vision, language, communication & speech, fine motor, visual perceptual, sensory), environmental factors (physical, social, and attitudinal environment in which children live and conduct their lives.

* Call to Order (Board Chair): **Jimmy Downing Jr. 6:07pm**
* Roll Call of Board Members (Dr. Callins): **Jimmy Downing Jr., Zelda Abram, Paulette Napper, Markeishia Smith** *Jennifer Jackson (absent)*
* Public Comment Period (Board Chair) (30 minutes maximum)
  + The Board of Directors welcomes public comments. Each speaker shall sign -up to speak on the sign-in sheet at the entrance to the room. Speakers will be called in order as listed on the sign-in sheet. Speakers shall have no more than 3 minutes to speak. The public comment period will last up to 30 minutes. If the public comment period has ended and there are still individuals wishing to address the Board, there will be an additional public comment period at the end of the meeting to accommodate those individuals.
  + Process for public comments given the limitations of the time available and the purpose of this meeting, the Board will hear your comments, but will not engage in any back and forth with speakers. If questions are asked about specific school operations, School staff will be happy to research your question and get back to you.
* Consideration of the Board Minutes. (Board Chair) Agenda Items: **July minutes approved 4/4**
* Unfinished Business **N/A**
* New business
  + - Charter Renewal- **Dr. Callins went through the charter renewal application with the board of directors.**  **Board agreed to apply for 15 years. Jimmy Downing Jr. signed off on the charter renewal application. George Miarecki completed the 15-year budget.**
    - Review of Presentation for Purchase of building- **Discussion with board regarding advantages and disadvantages of the proposal to purchase the existing building. Discussion of suspected roof leak in one of the classrooms and the liability of LLAL with repairing the roof due to the provisions in the triple net lease. Board and Charter School Capital directed Dr. Callins to reach out to the landlord for roof repairs.**
    - MOU for Purchase of building- **Board does not feel comfortable signing the MOU due to the concerns about the roof. The roof would like clarification on who is responsible for repairs of the roof. Board is concerned with entering another triple net lease with Charter School Capital if LLAL will face the same liability for major repairs. Dr. Callins will reach out to Charter School Capital and call an emergency meeting with Board if necessary to discuss next steps.**
* Set next Board Meeting for **September 12, 2022 @ 5:00 pm**. (Board Chair).
* Additional Public Comment period for those who signed up at the start of the meeting but the 30 minutes for the public comments had expired (Board Chair). **N\A**
* Adjournment: **7:19pm**