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

BOARD OF DIRECTORS

330 Avenue C SE, Winter Haven, FL 33880

Monday, February 27, 2023 – 5:30 p.m.

**Board Minutes**

**Time: February 27, 5:30 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): **5:44**
* Roll Call of Board Members (Dr. Callins): **Paulette Napper**
* Public Comment Period (Board Chair) (30 minutes maximum) **NA**
	+ 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: **Did not have quorum**
* Unfinished Business:
	+ Charter Renewal- **Provided board member and guests a copy of the attorney’s response to Superintendent Heid (see attachment). Vote pushed back to March 28. January financials show 82% ending fund balance with a $373,000 surplus. February FTE summary was posted with the adjustments made from October FTE which indicates nearly one-million-dollar increase. Charter School Capital is working on a wind down plan to be completed by June 2024. Charter School Capital has located a new building. They are scheduling a tour and the broker is negotiating with CSC for a decrease in the purchase price. It meets the majority of the requirements LLAL was looking for.**
	+ Lease Amendments- **Grace Lutheran agreed to reduce monthly lease payments from $15,500 to $13,000 and agreed to pay for major repairs (remove us from a triple-net lease). Grace Lutheran is asking for $30,000 security deposit from the $65,000 due to us from the current landlord. LLAL is requesting to receive the full amount to assist with upfront costs for relocation. Lease amendments are ongoing.**
	+ Parent Town Hall Meeting- **LLAL hosted a parent meeting to discuss the Ledger article and the relocation of the school. About 20 parents participated virtually and in person.**
* New business: **NA**
* Set next Board Meeting for **March 27, 2022 @ 5:30 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). **NA**
* Adjournment: **6:35 pm**