

LEAP ACADEMY UNIVERSITY CHARTER SCHOOL, INC.
Leadership, Education, and Partnership

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To: LEAP Academy Teachers, Staff and Parents
From: Dr. Gloria Bonilla-Santiago, Board Chair
Re: Action Items approved at the meeting of May 13, 2010
Date: May 14, 2010

The following provides a summary of the various items approved at the May 13, 2010 Board meeting and key discussion topics.

- Item 1:** Minutes for the April 27, 2010 meeting were approved.
- Item 2:** The Board re-appointed Jeremy Sunkett and Mary Sheil as a Public Member for a three-year term.
- Item 3:** The Board approved participation in the LEAP Across the Bridge Walkathon and Health Fair on May 15, 2010.
- Item 4:** The Board of Trustees approved Board Secretary's and Treasurer's Monthly Financial Report for April 2010.
- Item 5:** The Board authorized payments of (i) vouchers under \$10,000.00; (ii) prior authorized debt service payments; (iii) vouchers on approved contracts; (iv) pension obligations; and (v) various other necessary pre-approved expenditures in the amount of \$996,889.24 April 2010.
- Item 6:** The Board approved budget transfers as follows: April 2010 (\$85,435.40) as provided in the monthly Financial Statements.
- Item 7:** The Board approved professional service contracts as follows: John Ortiz (Math/STEM Curriculum Consulting) and Dr. Alessia Marigo (Math Curriculum Alignment and STEM Teacher Criteria and Selection).
- Item 8:** The Board approved a three-year technology budget through 2013.
- Item 9:** The Board approved the Summer School proposal as presented by the Chief Learning Officer and Dean of STEM and approved a total budget of \$55,746 to cover related expenditures, as follows: REGULAR SCHOOL (\$41,040) and STEM PROGRAM (\$14,706).
- Item 10:** The Board approved the School Calendar for 2010-2011.
- Item 11:** The Board authorized submittal for the Comprehensive Equity Plan Annual Statement of Assurances for 2010-2011.
- Item 12:** The Board approved several field trips as presented by the administration.
- Item 13/14:** The Board closed the meeting to the public to discuss personnel matters. It closed at 6:50 p.m. and re-opened to the public at 7:25 p.m.
- Item 15:** The Board recommended teachers for renewal based on recommendations from the Chief Learning Officer and the Personnel Committee.

Item 16: The Board approved the appointment of the following individuals as substitutes: Jennica Kwak.

Item 17: The Board authorized part-time employment and other compensation for various assignments.

Item 18: The Board approved a revised Vacation/Holiday Policy for non-instructional personnel.

Reports:

Dr. Suarez provided an update report on the progress with the STEM Program.

Public Comment:

Stephanie Aspenburg addressed the Board on behalf of the LEAP Academy Teachers Association to acknowledge the teachers on their work and urge the Board to support teachers and make decisions that are based on the best interests of the children.

Dr. Santiago thanked the teachers and confirmed that the Board is working hard to keep the best teachers and is committed to continue to support teachers.

Thanks.