

June 28, 2019—Public Session—Emergency Board Meeting
St. Louis Language Immersion School
4011 Papin, St. Louis, MO
Time: 6:00 pm

Call to Order

The meeting is called to order at 6:07 p.m.

Roll Call

Roll is called. Board members Lori Marusic, John Heskett, Vince Schoemehl, and Ed O'Neal are present making a quorum as we now have six board members.

Announcement

Vince Schoemehl announced that the SLLIS charter has been renewed by UMSL. He thanked Meghan, UMSL, and everyone at SLLIS for their work in this endeavor.

New Business

a. Math Curriculum Proposal by Curriculum Review Committee

Thurma DeLoach and committee members, Kari Rivers and Ana Lopez, present the process used to make the committee's recommendation. Ten math programs were researched. Two finalists were selected: Ready Math (currently used at SLLIS) and Eureka Math. Both programs scored equally well in all areas used for the selection. Unfortunately, the committee was unable to reach consensus due to time constraints. Thurma expressed that both options are quality programs and with full implementation of the training program can serve SLLIS well. Meghan asked the Board to authorize her and the two building principals to discuss the programs and make a decision by July 1 as materials need to be ordered. John Heskett moves to approve the request. The motion was seconded by Ed O'Neill and passes on voice vote with all Board members voting in favor.

b. Approve 2018-2019 Board of Directors Meeting Calendar

Ed O'Neal moves to adopt the calendar. The motion was seconded by John Heskett and passed unanimously on voice vote.

c. Recruitment support

Meghan Hill reports the need to follow up with 250 leads generated by our current recruitment efforts. She consulted LDR for support as SLLIS currently does not have the capacity. LDR will provide a part-time person to work 15 hours per week to follow up with leads using the protocols developed by Standing Partners at a cost of \$3000. Current enrollment is estimated at 616 students with maybe 4 - 5 more in process.

Public Comment

None

Motion to enter Closed Session

Ed O'Neill moves to enter executive session at 7:39 p.m. John Heskett seconds the motion, which passes on a roll call vote with all members present voting yes. Board leaves open session at 6:43 p.m.

During closed session, real estate options were discussed. Mattie White and Ken Christian are present.

Return to Public Session

The Board returned to public session at 7:39 p.m. Roll is called. Board members Lori Marusic, John Heskett, Vince Schoemehl, and Ed O'Neal are present.

Ed O'Neill moves to adjourn at 7:39 p.m. The motion is seconded by John Heskett. All Board members vote yes in a roll call vote. The Board exits public session at 7:40 p.m.