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An Environmentally Integrated K-8 A+ Charter School  
16215 Hanna Road  
Lutz, Florida 33549  
Tel: 813-948-4190 Fax: 813-948-7587  
www.learninggate.org  
"The First LEED Platinum Public  
School in the Nation"

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Learning Gate Community School  
**Board of Directors Meeting Agenda**  
Wednesday, January 24, 2018

Our Mission  
To promote academic excellence, community service and environmental responsibility through family and community partnerships.  
Our Vision  
Tomorrow's leaders engaging in and contributing to an educated, sustainable world.

**I. Call meeting to order 6:00 P.M.**

- Verification and acknowledgement that a quorum is present

**II. Announcements**

**III. Public Input**

Anyone wishing to speak before the Learning Gate Community School Board during the public comment portion of the meeting should complete the sign-in sheet located at the sign-up table. When addressing the Learning Gate Community School Board, please state your name and address and speak clearly into the microphone. Three (3) minutes are allowed for each speaker (if less than 10 speakers). 10 or more speakers will be allowed two (2) minutes each.

**IV. Executive Committee Updates**

- Secretary – Minutes/Approved Jennifer Wolgemuth
- Vice President – Jennifer Collins
- Treasurer – John Zdanowicz

**V. Committee Updates**

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|---|-----------------------------|
| • Educational Program                         | Jamie Meyer                 |
| • Personnel                                   | Jamie Meyer                 |
| • Business/Finance                            | John Zdanowicz              |
| • Governance/Board Development/<br>Membership | Debbi Stone                 |
| • Resource Development                        | Christina Goldstein         |
| • Foundation                                  | Christina Faudel, Stan Kroh |
| • Facilities Committee                        | John Zdanowicz              |

**VI. Principal's Update**

Michelle Mason - Out of Field Teachers

**VII. Staff Updates**

Adam Wolford  
Kelly Pratt  
Michele Northrup

**VIII. Parent Liaison Update**

Nicole Rametta

- PTSA
- Dad's Club
- Concerns/ Requests

**IX. Old Business**

**X. New Business**

**XI. Adjournment**