



LPRC Committee
 January 10, 2024
 Meeting Minutes
 West Support Center

Voting Members

P indicates attendance A indicates absent

P	Patti Anderson	A	Michael Kemp	P	Larry Mugler	P	Robin Williams
P	Gilbert Chavez	P	Cathy Lees	P	Melissa Park	P	Jaimie Wolf
P	Steven Franger	A	Rudy Lukez	P	Chris Spyke		
P	John Freeman	P	Michelle Major	P	Courtney Tucker		
A	Brice Kahler	P	Meghan McDonald	P	Katie Van Kooten		

Non-Voting Members and Guests

	Matthew Ainley, Development/Construct ion Expert		Aubrie Duncan, DCSD Staff		Christy Williams, BOE Liaison		Shannon Bingham, Consultant
P	Shavon Caldwell, Planning Manager	P	Chris Meehan, Planning Team	P	Susan Meek, BOE Liaison		
P	Rex Corr, DCSD Staff		Aarav Varma, Student Rep				
P	Richard Cosgrove, COO						

Time	Topic	Facilitator
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6:00	Meeting Logistics (10 min) <ul style="list-style-type: none"> ● Roll call/Confirm quorum <ul style="list-style-type: none"> ● November meeting minutes ● Welcome to Visitors and Public Participation <p>→ Call to order 6:02</p> <p>→ December minutes Approval. Meghan McDonald moved, Jaimie Wolf second. John Freeman Abstain. Motion passed</p>	Larry Mugler
6:10	Student Rep Presentation (10 min) <p>→ Postponed</p>	Aarav Varma, Student Rep
6:05	Membership (15 min) <ul style="list-style-type: none"> ● Membership Recommendations to the Board of Education ● Next Steps: Onboarding, etc., etc. <p>→ Introductions</p> <p>→ After bylaws are passed, identify Charter School Admin representative.</p> <p>→ Subcommittee Review, including CART</p>	Membership Subcommittee
6:25	Bylaws(15 min) <ul style="list-style-type: none"> ● Subcommittee Update ● BOE 2/24 Retreat Update <p>→ February 24 Retreat Committee Meeting</p> <p>→ Trying to get all committee Bylaws to be aligned.</p>	Bylaws Subcommittee
6:30	Growth and Decline(10 min) <p>→ First meeting held in December.</p> <p>→ School consolidation possibly Fall of 2026.</p> <p>→ Committee representatives are to provide expertise to the larger committee. Not necessarily a report back role.</p>	LRPC Representative
6:45	Enrollment Projections Brief and SCBA (30 min) <ul style="list-style-type: none"> ● 2023 Pupil Count ● 2023-24 Updated Forecasts ● Staff Recommendations for 2023-24 SLIP ● Committee Break Out Time (As Needed) <ul style="list-style-type: none"> ● 2023 Counts - accuracy at under 1% ● Forecast - Leman new campus included, and Challenge 2 Excellence expansion. ● Expect a similar decline of 1.6% from 2023. ● SLIP for 24-25 for Multi-family Sterling Ranch opportunities. ● How are 13 year seniors in the Ascent program counted/funded? ● SCBA to meet after Cabinet approval is received. 	DCSD Planning Staff

7:10	<p>Capital Needs (10 min)</p> <ul style="list-style-type: none"> ● Brief Capital Needs Priorities ● Annual Capital Improvement Plan (CIP) is on target. It is a 40 year plan, truncated to 5 years for MCP. ● Last year MCP was \$900M - \$1B. 	DCSD Chief Operations Officer
7:30	<p>Board of Education Liaison Update (10 min)</p> <ul style="list-style-type: none"> ● Feedback on Vision and Mission Statement ● Liaison selection and assignment ● Christy Williams and Susan Meek will continue as liaisons until the Board is full. Ideally finalist selected on Jan 23. ● Nov 29 Community connections with Charter schools. ● Nov 30 New Board members sworn in. Michael Petterson resigned. ● Dec 6 retreat on Board Norms, responsibilities, Legislative priorities, etc. ● Dec 12 Accepted Resignation. Separate meeting with Charter expansions and extensions. ● Jan 9 working session for State Accountability Task Force update, Growth/Decline update, Monitoring report on Academic Excellence, Social Media, RFP to charters for Sterling Ranch which can include terms, etc. ● Proposed changes to Mission: <ul style="list-style-type: none"> ○ Like removal of gender. Concern on “caring”. Safety is required in the Mission. Mention “learning environment.” ● Proposed changes to Vision: <ul style="list-style-type: none"> ○ Concern on “live independently.” Prefer “contributing member of society”. “Including but not limited” makes it hard to be inclusive. So exclude everything after “endeavor.” Some like Military, and in an education field the lists are applicable. Adding “Pathways” at the end. 	BOE Director Liaisons
7:50	<p>Other (10 min)</p> <ul style="list-style-type: none"> ● Agenda items for February meeting <ul style="list-style-type: none"> ○ CART ○ Master Capital Plan Timeline ● General LRPC comment ● Public comment <p>→ Student count spreadsheet → SLIP → Student Presentation</p>	Larry Mugler
8:00	<p>Adjournment</p> <p>Motion to adjourn: Patti Anderson Moved to Adjourn 7:55 pm</p> <p>Next meeting is February 7 at Legacy.</p>	Larry Mugler

