

LIFE Prep Vision

LIFE Prep ignites a desire to achieve and inspires students' hope for a bright future.
Students develop self-confidence through their accomplishments and are empowered to pursue their dreams.
We provide encouragement and a foundation for perseverance; preparing students to thrive as individuals on a successful life path.

February Board Meeting Agenda of LIFE Prep

Date: Monday, February 24th, 2020

Time: 5:00-6:30 PM

Location: LIFE Prep Cafeteria

Agenda:

1. Consent Items:
 - Review/approve agenda
 - Review/approve minutes
 - Beth motions, Laura seconds
2. Public Communication to the Board
 - none
3. Authorizer Communication – (The Guild)
 - Fund Balance 2% withholding approval?
 - February meeting, on agenda, recommendation that it be approved
4. Executive Committee Report – Kyle
 - New community board member
 - Lorna Alamri - Wells Fargo
 - Helen Stoeckel - Community Member, former teacher
 - Ex Officio board member status
 - Beau - vice chair, ex - officio
 - More communication
 - New secretary - Megan Williamson
 - CIP - Shelved until new goals from Guild
 - 2020-2021 Calendar Update
 - January 19th: PD Day
 - Spring Break will follow SPPS (aligns with us)
 - Motion to amend agenda, add calendar to board actions (Christine motions, laura seconds)
 - Epicenter Updates
5. Policy Committee Report – Laura
 - Policy Updates
6. Finance Committee Report – Doug
7. Executive Director's Report – Kara
 - t - castle: new special ed staff (3 weeks)
 - Intent to Return
 - School: Targeted Support by MDE
 - Main Contact - Perry
8. Other Business

LIFE Prep Mission

LIFE Prep puts students first.

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The inclusive multicultural community is a safe place to learn and overcome adversity.

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- New Board Members
 - Motion to amend and delete
 - Elect new secretary
 - Motion to amend and delete
 - New Building Updates / Intent to Return
 - Documents from previous building company
 - Amend to board actions (christine motions, Katie seconds)
9. Board Actions
- New Building
 - beth motions to “discontinue the pursuit of our building in West St. Paul”,
Katie seconds
 - voting unanimous
 - Calendar
 - Katie motions, Christine motions
 - Unanimous
 - Approve check register
 - Motion by beth, katie seconds
 - New Community Board Members
 - katie motions, beth seconds
 - Voting - Lorna Alamri Community Member (unanimous)
 - laura motions to vote, christine seconds
 - Vote is unanimous
 - New secretary - Megan Williamson
 - laura motions, beth seconds
 - voting - unanimous
10. Adjournment
- christine motions, laura seconds

Next regular board meeting: Monday, March 23rd, 2020 at 5:00pm

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