

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.

April Board Meeting Agenda of LIFE Prep

Date: Monday, April 27th, 2020

Time: 5:00-6:30 PM

Location: Virtual Meeting

Agenda:

1. Consent Items:
 - Review/approve agenda
 - Review/approve minutes
2. Public Communication to the Board
3. Authorizer Communication – (The Guild)
 - Offered 3-year Contract Renewal
4. Executive Committee Report – Kyle
 - Met w/ Kara to go over Guild feedback
 - Form a temporary committee to address issues in report from Guild
 - Device Agreement Update
 - Still seeking a treasurer
 - Elections Update
 - PTO
5. Policy Committee Report – Laura
 - Policy Updates
6. Finance Committee Report – Dawn
7. Executive Director's Report – Kara
 - Update on Distance Learning Plan
8. Other Business
 - Intent to return forms
9. Board Actions
 - Temporary Committee
 - **PTO**
10. Adjournment

LIFE Prep Mission

LIFE Prep puts students first.

Our progress in closing the achievement gap comes from a commitment to academic accomplishment through the delivery of a rigorous curriculum.
The inclusive multicultural community is a safe place to learn and overcome adversity.
Learning In a Family Environment empowers students to own their success.

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Next regular board meeting: Monday, May 18th, 2020 at 5:00pm

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Date: Monday, April 27th, 2020

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Agenda:

1. Consent Items:
 - Review/approve agenda
 - Review/approve minutes
 - Kyle Motions, Christine seconds
2. Public Communication to the Board
 - Open communication via link at lifeprepschool.org
3. Authorizer Communication – (The Guild)
 - Offered 3-year Contract Renewal
 - Meeting at 2:30 Tuesday, discuss goals
4. Executive Committee Report – Kyle
 - Met w/ Kara to go over Guild feedback
 - Improve vagueness of minutes (Megan, Helen Volunteer)
 - Updating Webpage (Recommendations from Woodbury Leadership Academy, Rochester Beacon)
 - Finance Minutes need updating (Katie and Kara Volunteers)
 - Form a temporary committee to address issues in report from guild
 - Megan, Helen, Katie, Kara
 - Device Agreement Update
 - Given to parents during handout
 - Seeking Reimbursement
 - Still seeking a treasurer
 - Elections Update
 - May 4th - Ballots will be sent out!
 - Parents will be emailed 1 ballot, students will be emailed reminder
 - PTO
 - possibility of being added to crisis plan
 - Roll over regular as usual, not paying out normal
5. Policy Committee Report – Laura
 - Policy Updates
 - Meeting to finalize will be Wednesday May 6th
6. Finance Committee Report – Dawn
 - No meeting this month due to MDE announcement

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- Title 1 covered some computer cost
 - specialist costs will still be paid
7. Executive Director's Report – Kara
- Update on Distance Learning Plan
 - Last shipment of chromebooks coming from Best Buy
 - Food Pickup is significant, being distributed from school, reimbursed for every meal
 - Relicensure Committee being made
 - Virtual marketing to boost enrollment
 - Professional development with Google classrooms
8. Other Business
- Intent to return forms
 - Intent to returns are not being returned, deadline is
9. Board Actions
- Temporary Committee
 - Motion to approve to creation of temporary committee to address guild concerns featuring Helen, Katie, Megan (laura motions, O seconds)
 - PTO
 - Motion to amend and delete PTO action (laura motions, katie seconds)
10. Adjournment
- Christine motions, Katie seconds

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