

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.

January Board Meeting Agenda of LIFE Prep

Date: Monday, January 27th, 2020

Time: 5:00-6:30 PM

Location: LIFE Prep Cafeteria

Agenda:

1. Consent Items:
 - Review/approve agenda
 - Review/approve minutes
2. Public Communication to the Board
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Kyle
 - Continuous Improvement Plan
 - Compliance Issues regarding relatives on the board
 - Emailed inquiry
 - <https://www.revisor.mn.gov/statutes/cite/124E.07#stat.124E.07.3>
 - Letter to The Guild to withhold 2%* increase to fund balance
 - Guild Board will meet at the end of the month to approve
 - Admin Survey
 - Determine time to meet to discuss results
 - Review Academic Calendar 2020-2021
 - Secretary Resignation - Following Steps
 - Find new secretary
 - Epicenter Compliance
5. Policy Committee Report – Laura
6. Finance Committee Report – Doug
7. Executive Director's Report – Kara
 - New School
 - Workload Rule
8. Other Business
9. Board Actions
 - Approve check register
 - Approve Workload Rule
 - Approve Academic Calendar 2020-2021
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, February 24th, 2020 at 5:00pm

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January Board Meeting Minutes of LIFE Prep

Date: Monday, January 27th, 2019

Time: 5:00-6:30 PM

Location: LIFE Prep Board Room

Meeting called to Order at 5:10 pm

****All votes unanimous unless otherwise stated****

Agenda:

1. Consent Items:
 - Review/approve agenda
 - Review/approve minutes (Beth motions, Katie seconds)
2. Public Communication to the Board - None
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Kyle
 - Continuous Improvement Plan – Template
 - Compliance with family
 - Fund Balance – Guild Meeting end of this month
 - Admin Survey - Doug Traveling
 - 2021 Academic Calendar
 - January 19th potential half day
 - secretary resigns
 - Epicenter updates
5. Policy Committee Report – Laura
 - Did not meet
6. Finance Committee Report – Doug
 - Did not meet
7. Executive Director's Report – Kara
 - 277 student count
 - 39 in SPED, 7 more may qualify
 - Long term sub positions
 - Workload rule
 - New building
11. Other Business
12. Board Actions
 - Workload Rule -beau motions, Kathryn seconds
 - Academic Calendar – board will wait until next month
 - Approve Check Register – Laura motions, megan seconds
13. Adjournment
 - Beth motions to adjourn, megan seconds

Next regular board meeting: Monday, January 27th, 2020, 5:00
pm at LIFE Prep School.