

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.

March Board Meeting Agenda of LIFE Prep

Date: Monday, March 23rd, 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)
 - *see* “MN Guild COVID-19 Conference Call Notes”
4. Executive Committee Report – Kyle
 - Admin Surveys / Action Plans
5. Policy Committee Report – Laura
 - Policy Updates
 - Crisis Plan Update
6. Finance Committee Report –
 - Doug’s resignation leaves opportunity for Treasurer
7. Executive Director’s Report – Kara
 - Update on Distance Learning Plan
8. Other Business
 - Intent to return forms
 - Building a more diverse board for next year
9. Board Actions
10. Adjournment

Next regular board meeting: Monday, April 27th, 2020 at 5:00pm

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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1. Consent Items:
 - Review/approve agenda
 - Review/approve minutes
 - Beth Motions, Laura 2nds
2. Public Communication to the Board
3. Authorizer Communication – (The Guild)
 - *see* “MN Guild COVID-19 Conference Call Notes”
4. Executive Committee Report – Kyle
 - Admin Surveys / Action Plans
 - Shifted since new developments due to COVID-19
5. Policy Committee Report – Laura
 - Policy Updates
 - Week before annual meeting
 - Crisis Plan Update
 - Pay without harm will go through contract
 - Van driving overtime?
 - Q - comp still valid
6. Finance Committee Report –
 - Revised Budget
 - Doug’s resignation leaves opportunity for Treasurer
 - Amend agenda to add revised budget
 - Beth Motions, Laura seconds
7. Executive Director’s Report – Kara
 - Update on Distance Learning Plan
 - Lessons will be delivered April 06, via bus
 - Food delivery service - struggles with coming out to buses
 - Checking to make sure translations for emails are provided
 - Wisconsin Shelter in Place Documentation
8. Other Business
 - Intent to return forms
 - Email returns being recorded by Lori
 - Building a more diverse board for next year

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- Diversity in terms of skill
 - Board Elections in 30 days
 - SPED communication to families?
 - Director still in communications with SPED staff
9. Board Actions
- Amended to add revised budget
 - Katie motions, Christine seconds
 - Check register
 -
10. Adjournment
- Katie motions, Laura seconds

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