

## 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.

# June Board Meeting Agenda of LIFE Prep

**Date:** Monday, June 22nd, 2020

**Time:** 5:00-6:30 PM

**Location:** <https://zoom.us/j/96605199782?pwd=eIVTbEF4SDZuRURQVTZZUUIlekJhdz09>

## **Agenda:**

1. Consent Items:
  - Review/approve agenda
  - Review/approve minutes
2. Public Communication to the Board
3. Authorizer Communication – (The Guild)
  - Draft Contract
4. Executive Committee Report – Kyle
  - New Executive Director Introduction
  - AY 20-21 Board Meeting Calendar
  - Executive Committee Appointments
5. Policy Committee Report – Laura
  - Revised Policies
6. Finance Committee Report – Dawn
  - Check Register
7. Executive Director's Report – Kyle
  - Distance Learning Devices
  - ESY
  - Lease Aid Application
  - Current ADM
  - Budget Suggestions from Staff
  - Family Donations
  - Anti-Racist Summer Immersion Program
8. Other Business
9. Board Actions
  - Approve MN Guild Contract
  - Approve revised policies
  - Approve Check Register
  - Approve AY 20-21 Board Meeting Calendar
  - Approve Executive Committee Members
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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# June Board Meeting Minutes of LIFE Prep

**Date:** Monday, June 22nd, 2020

**Time:** 5:00-6:30 PM

**Location:** Virtual Meeting

## **Agenda:**

1. Call to order - Kyle
  
2. Consent Items:
  - Review/Approve Agenda
  - Review/Approve Minutes
    - i. Kyle motions and Laura approves
3. Public Communication to the Board -  
  
No communication from the public
4. Authorizer Communication - Kyle
  - Authorizer Renewal Information
    - i. Made change to Guild contract regarding Executive Director and Admin in relation to hiring
    - ii. Need to obtain copy of goals from the Guild for the Board
  
5. Executive Committee Report - Kyle
  - i. Hired Leah Jones as Executive Director Starting July 1st.
  - ii. Shared Board Meeting calendar for the 2020-2021 school year
  - iii. Need to fill Treasurer and Vice Chair positions  
  - b. Policy Revision & Updates
    - i. Policy team is still working on formatting
    - ii. Change bullying policy to bullying procedure
6. Dawn Jenkins updated board on financial statements
7. Executive Directors Report- Kyle

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- i. Still waiting on some computers to be returned.
- ii. ESY ends on June 30th we only have a couple handfuls of students in this program
- iii. Lease Aid application was submitted and will likely be approved early July
- iv. Current ADM 256 MDE has us at 250 for next year
  - a staff member suggested cutting Art to save money and avoid germs
  - Anti-Racist Summer Immersion Program- 15 people expressed interest still working on how to get people together safely. Currently reading "Lies My Teacher Told Me"
  - Donations for families that are in need. Toiletries, water , ect

### Other Business

- Figure out ways to boost enrollment.
- See how the budget will change based on hiring a new Executive Director
- Video project roll out

### 8. Board Actions

- Approve MN Guild Contract with changes  
Kyle motions and Katie seconds- unanimous vote
- Approve revised policies  
Kyle motions and Laura seconds- unanimous vote
- Approve Check Register  
Kyle motions and Mrs. O. seconds- unanimous vote
- Approve AY 20-21 Board Meeting Calendar  
Kyle motions and Laura seconds
- Approve Executive Committee Members  
Helen Stokel as Vice Chair- Kyle motions and Mrs. O. seconds- unanimous vote  
Katie Schlosser as Treasurer Kyle motions and Helen seconds- unanimous vote

### Adjournment

Kyle motions and Laura seconds

**Next regular board meeting: Monday, July , 2020 at 5:00pm**

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