

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.

August Board Meeting Agenda of LIFE Prep

Date: Monday, August 17, 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)
4. Executive Committee Report – Helen
5. Policy Committee Report – Laura
6. Finance Committee Report – Katie
7. Executive Director's Report – Leah
 - Update on Distance Learning Plan
8. Other Business
 - Intent to return forms
 - Building a more diverse board for next year
9. Board Actions
 - Approve distance learning plan
 - Approve staff handbook
 - Approve student handbook
10. Adjournment

Next regular board meeting: Monday, September 21, 2020 at 5:00pm

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August Board Meeting Minutes of LIFE Prep

Date: Monday, August 17th, 2020

Time: 5:00-6:30 PM

Location: Virtual Meeting

Agenda:

Call to order 5:09 - Helen

Consent to items:

Approve Agenda: Motion to approve July minutes Laura Motions Christine 2nds.
Unanimous approval of August Agenda

Public Communication to the Board: No updates from Assistant Director who is in attendance

Authorization communication from the Guild

Leah speaks to them every Wednesday at 1pm. She is waiting to hear from them regarding Epicenter. There are a few questions regarding the 3 year contract. A few things that seem amiss and we want to look at data because it seems off. Add Guild to the next meetings agenda to look at goals and data etc.

Policy Committee report- Laura: Continue to review what is posted. See if anything needs added.

Financial Report: Katie- 97,000 added to budget!

Executive Director report: Leah

Distance Learning model, Adm 232-250m, Age of building, number of confirmed cases in our area... can't do full or Hybrid .. Seesaw and Freckle online portion of Journeys and Math Expressions, provide training with our COVID money.. computers are purchased for each student 92 are on back- order, we have headphones, doc cams and webcams... google classrooms are ready to roll.. welcome letters and lessons ect.. reduction in staff 16 let go.. new 6th grade teacher... COVID coordinator- Greg Flood Jen SPED director- Part-time coordinator.. Building- getting stairs redone.. replace the wood doors in the building.. replacing the drinking fountain.. We are now members of MACs some still need to email for Training. COVID coordinator will be Greg, he will also be subbing as well.. 1 year Lease Aid plus rights to the playground. We hired Anne Mee for City Connects. We still have speech and OT services.

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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Board Actions:

Approve handbook and Distance Learning plan.

Motion to amend the agenda to approve the check register. Laura motions Katie 2nds..
unanimous add approve the check register to the agenda

Motion to approve check register- Katie motions Laura 2nds..

Motion to delete intent to return forms motion by Laura Christine seconds..
Unanimous

Approve Handbook- made a few changes that no longer apply since we are distance learning.
Formatting is a little different- added some things that are related to COVID as well as
technology for the Chromebook.

Motion to approve the Distance learning plan Helen and Christine 2nds- unanimous

Motion to approve handbook Laura motions Helen 2nds- unanimous

Motion to approve the student handbook- Christine motions Laura 2nds- unanimous

Motion to adjourn the meeting Laura motions Christine 2nds- unanimous 6:07pm

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