

1. Meeting Called to Order / Roll Call
2. Adoption of Agenda / Approval of the Minutes – February, 2018
3. Stakeholder Comment and Input (**OBJECTIVE STRAND: Parental and Community Engagement**)
4. Updates and Reports

OBJECTIVE STRAND: Financial Responsibility

CFO's Report..... Ms. Candy Yu & Agent Donrich Young

- Financial Statements for February, 2018 and March, 2018
- Budget Calendar Timeline Update - 2018-19
- Funding Model

OBJECTIVE STRAND: Governance and Leadership Att'y T. Gutter-Parker & Dr. Ray Hill

Governance Board Member Training Update –GSBA, Savannah, GA,,June 7-8, 2018

OBJECTIVE STRAND: Foster a Safe and Supportive Learning Environment with Facility and Infrastructure Development

CEO's Report Mr. Lonnie Hall

- Property Acquisition Planning Process - Update
- Insurance Coverage Update – Review of Liability Coverage
- Facility Update – Charter Schools Facilities Grant

OBJECTIVE STRAND: Recruit and Retain Top Talent

CLO's Report Dr. Tonya Williams

- Human Resource Report
- Third and Final Sexual Harassment Workshop Scheduled
- TKES Implementation Update
- 2018-2019 School Calendar – Early Dismissal and ½ Day Professional Learning Days

OBJECTIVE STRAND: Academic Achievement

CAO's Report Dr. Tonya Williams

- Summer Leadership Institute for Teachers
- STEAM Camp for Students Grades 3-8

EXECUTIVE SESSION - *Executive sessions of the Governance Board of Directors are provided by statute to allow Boards to address issues involving privileged information and matters of a CONFIDENTIAL nature.*

BOARD ACTION ITEMS

- Approval and Acceptance Human Resource Report
- Approval of Financial Statements for February, 2018 and March, 2018
- 2018 – 2019 School Calendar with Early Dismissal and ½ Day Professional Learning Days
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5. **Next Scheduled:** Gov Bd Mtg _____, Committee Mtgs _____, Work Sessions _____

6. Adjournment TIME: _____

Strategic Goals

- Goal 1:** *LPA will meet all targets required by the CCRPI and Beating the Odds goals, as defined by Georgia state requirements and the State's waiver for No Child Left Behind. This goal will be subject to any amendment, waiver or reauthorization thereof during the term of the charter.*
- Goal 2:** *LPA will demonstrate student proficiency and improvement on national norm referenced assessments.*
- Goal 3:** *In each year of the charter 100% of the students in grades K-8 will complete an electronic Leadership Portfolio that will document satisfactory completion of at least 80% of the objectives of the Leadership Curriculum for their specific grade level. In each year of the charter, students will improve their satisfactory completion rate by at least 3%, or until they have demonstrated mastery of the objectives (i.e., reached a rate of 90% or more).*
- Goal 4:** *LPA will implement programs and procedures that will lead to state STEM Certification by year 4 of the 1st renewal term of the charter.*
- Goal 5:** *LPA shall be economically sustainable.*
- Goal 6:** *LPA shall ensure that all Governing Board Members receive effective training.*
- Goal 7:** *LPA promotes a positive school experience that engages students, parents and teachers.*
- Goal 8:** *LPA will identify, recruit and retain top talent.*