

LEADERSHIP PREPARATORY ACADEMY

AGENDA

Governance Board Meeting | November 29, 2018 6:45pm

Location: Exhibition Hall, STEM Bldg
Atty. Thassanee Gutter-Parker, Chairperson

1. Meeting Called to Order / Roll Call
2. Adoption of Agenda / Approval of the Minutes October 25, 2018
3. Updates and Reports

OBJECTIVE STRAND: Financial Responsibility

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

- Revised SSCS Framework on Financial Reports, August and September, 2018

OBJECTIVE STRAND: Governance and Leadership

..... Att'y T. Gutter-Parker & Dr. Ray Hill

- Board Elections
- Revision: LPA Governance Board ByLaws
- Reminder Whole Board Training – December 8, 2018, 9:00 am, Exhibition Hall, STEM Bldg. & Reminders – GCSA-Dr. Kelli Peterson, Facilitator

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

CEO's Report Mr. Lonnie Hall

- Follow-up on Board Member Expense Reimbursement Procedures and Form –
Submission Deadline December 14, 2018

OBJECTIVE STRAND: Recruit and Retain Top Talent

CLO's Report Dr. Tonya Williams

- HR Report – November

OBJECTIVE STRAND: Academic Achievement

CAO's Report Dr. Tonya Williams

- 2018 CCRPI Analysis and Comparisons

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

- Executive Session Items
- Governance Board ByLaws Revisions

4. **Next Scheduled:** Gov Bd Mtg _____, Committee Mtgs _____, Work Sessions _____

5. **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 Every Student Succeeds Act (ESSA), 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.*