

LEADERSHIP PREPARATORY ACADEMY

AGENDA -

Governance Board Meeting | August 30, 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 – June 28, 2018
3. Updates and Reports

OBJECTIVE STRAND: Financial Responsibility

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

- Financial Reports, May 2018 and June 2018
- Budget Adjustments

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

- Governance Board Member Training Update

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

CEO's Report Mr. Lonnie Hall

- Facility Grant Submission Update
- Charter Renewal UPDATE
- Succession Planning

OBJECTIVE STRAND: Recruit and Retain Top Talent

CLO's Report Dr. Tonya Williams

- Human Resource Report
- Sexual Harassment Training 2018-2019
- Payroll Functions
- Title I Budget UPDATE Math Coach Funding Revision
- Department of Human Services After School STEM Grant Award 2019SY

OBJECTIVE STRAND: Academic Achievement

CAO's Report Dr. Tonya Williams

- Charter School Accountability Folder
- State of the School – Milestones Results
- FTE Count 10-2-18
- Boot PD School Visit

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, Acceptance and Authorization to publish Final 2018-19SY Budget
- 2018 – 2019SY Governance Board Meeting Calendar
- Acceptance of the FY 18 Annual Audit Prepared by Bambo Sonaik, CPA
- Executive Session Item # 8-18-A _____ Item # 8-18-B _____ Item 8-18-C _____

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 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.*