

1. Meeting Called to Order
2. Adoption of Agenda / Approval of the Minutes – 24 August, 2017
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 July, August and September 2017
- Annual Audit Process Update

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

- Governance Board Mixer Hosted by Board Member Haygood
- STEM Retreat – Board Member Swann
- Red and Black Ball – Board Members Haygood and Huggett
- Introductions of Board Member Candidates
- Background Check Policy

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

**CEO’s Report** .....Mr. Lonnie Hall

- Property Acquisition Update (Executive Session Agenda Item)
- Insurance Coverage Update
- Facilities Update

**OBJECTIVE STRAND: Recruit and Retain Top Talent**

**CLO’s Report** .....Dr. Tonya Williams

- Human Resource Report
- DOE Annual Report (Including Financial Audit)

**OBJECTIVE STRAND: Academic Achievement**

**CAO’s Report** .....Dr. Tonya Williams

- 2017 Milestones Results and Comparisons
- Coding Grant Update
- Innovation Grant Update
- GYSTC – Project Hollywood & STEM Initiative
- War on Math – Math Competition, Mundy’s Mill High School
- Math Walkthroughs – Dr. Gilliard

**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**

- Human Resource Report
- Financial Statements for July, August, and September 2017
- 2016-17 Annual Financial Audit Acceptance and Approval

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 1<sup>st</sup> 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.*