

During this emergency public COVID-19 health crisis and the Shelter in Place Executive Order by Governor Kemp, the Leadership Preparatory Academy Governance Board will be changing from its monthly meetings from in person meetings to online meetings for the foreseeable future. The Governance Board aims to make these meetings as accessible to the public as possible. You will be required to register in advance for this meeting.

**When: February 25, 2021 Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/98309509231?pwd=ZIBhSFBPTDV3M2lhYVlzVHNQTDViUT09>**

**Meeting ID: 983 0950 9231**

**Passcode: 405305**

**One tap mobile**

**+19292056099,,98309509231# US (New York)**

**+13017158592,,98309509231# US (Washington DC)**

**Leadership Preparatory Academy Virtual Governance Board Meeting** February 25, 2021 6:45 pm

**AGENDA**

**Dr. Ray Hill, Chairperson**

1. Meeting Called to Order / Roll Call
2. Adoption of Agenda
3. Public Participation

**OBJECTIVE STRAND: Governance and Leadership** ..... Dr. Ray Hill

- Review of January 28, 2021 Board Minutes

BOARD ACTION ITEMS:

Motion to Approve Minutes of January 28, 2021 board meeting.

**OBJECTIVE STRAND: Financial Responsibility**

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

- Financial Statements, January 2021
- Review of FY22 Budget Calendar
- FY22 Tentative Budget

BOARD ACTION ITEMS

Motion to Approve Financial Statements January 2021

Motion to Approve FY22 Tentative Budget

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

**CEO's Report** ..... Mr. Lonnie Hall

None

**OBJECTIVE STRAND: Recruit and Retain Top Talent & Academic Achievement**

**CLO's and CAO's Report** ..... Dr. Tonya Williams

- Transition to Face to Face Plan
- Strategic Plan
- Budget Recommendations
- Organizational Support for Student Success

BOARD ACTION ITEMS:

None

**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.*

### **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 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.*