

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: Thursday, May 27, 2021

Join Zoom Meeting

<https://zoom.us/j/98853940619?pwd=QzN3VFIYWHF0bVpuYk9ick9yMXVuZz09>

Meeting ID: 988 5394 0619

Passcode: 350086

Leadership Preparatory Academy Virtual Governance Board Meeting May 27, 2021 6:30 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

- Training @7:45 pm using GCSA On Demand (see email dated 5.24.21)

BOARD ACTION ITEMS:

Motion to Approve Minutes of February, 2021 board meeting

OBJECTIVE STRAND: Financial Responsibility

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

- Financial Statements, March, 2021 and April, 2021
- FY22 Budget Updates

BOARD ACTION ITEMS

Motion to Approve Financial Statements March and April, 2021

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

- Instructional Calendar FY22
- Preparation for Charter Renewal (Contract w/GCSA)

BOARD ACTION ITEMS:

Motion to Approve Instructional Calendar

Motion to Approve Contract Services with GCSA

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 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.*