

# Leadership Preparatory Academy

## AGENDA - SPECIAL CALLED MEETING

Governance Board Meeting | June 30, 2021 6:45pm

Location: Virtual.  
Dr. Ray Hill, Chairperson

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

### OBJECTIVE STRAND: Financial Responsibility CEO's/CLO's Report

..... Mr. Lonnie Hall and Dr. Williams

- Approval of Spending Resolution
- Adoption of Governance Board Meeting Calendar
- Board Policy Manual including Financial Polices Update

### BOARD ACTION ITEMS

- Approval and Authorization of Spending Resolution
- Adoption of Governance Board Meeting Calendar

3. **Next Scheduled:** Gov Bd Mtg \_\_\_\_\_, Committee Mtgs \_\_\_\_\_, Work Sessions \_\_\_\_\_
4. 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.*

During this emergency public COVID-19 health crisis, 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. The public will be able to meet in person at the school by contacting Dr. Williams at [lpamiddle@gmail.com](mailto:lpamiddle@gmail.com) to receive additional information on in person safety protocols.

### Join Zoom Meeting

<https://zoom.us/j/93075853985?pwd=WWQ2Z0Z1Z2poZFp1eEY2akxybnRadz09>

Meeting ID: 930 7585 3985

Passcode: 626564