Leadership Preparatory Academy **Virtual Governance Board Meeting** June 24, 2020 6:30pm **AGENDA**

Dr. Ray Hill, Chairperson

1. Meeting Called to Order / Roll Call
2. Adoption of Agenda
3. Public Participation
4. Approval of 28 May 2020 Minutes

OBJECTIVE STRAND: Financial Responsibility

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

- Federal CARES & PPP Loan/Grant program – Status Report
- Financial Statements – May 2020
  Board Action on Financial Statements May 2020 (Motion:_____Second:_____)

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

- Bylaws Revision – Ending Terms Under Pandemic

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

CEO's Report …… Mr. Lonnie Hall

- Security Grant Extension
- Facility Grant

OBJECTIVE STRAND: Recruit and Retain Top Talent

CLO's Report …… Dr. Tonya Williams

- LPA Reopening Task Force Update

OBJECTIVE STRAND: Academic Achievement

CAO's Report …… Dr. Tonya Williams

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

5. **Next Scheduled**

6. **Meeting 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 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.*

DRAFT