

1. Meeting Called to Order / Roll Call – Meeting called to order at 10:04
2. am
3. Adoption of Agenda M; Swann S; Giliard
4. Public Participation – None

OBJECTIVE STRAND: Financial Responsibility

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

- Budget Process Presentation

The CFO reviewed the Budget PowerPoint. In the presentation she highlighted the funding trends over the year and the current QBE calculation. The CLO provided background on the zero based budgeting process. The CFO reviewed the current reductions that were made to achieve the balanced budget the Board received in their packet. The next phase of the process is to review stakeholder feedback and continue to reassess the budget in order to accommodate those line items under instructional support that have not yet been addressed. The \$2,000,000 reduction in District funding has triggered both a salary freeze, as well as a reduction in administrative personnel positions, in accordance with the Financial Contingency Plan which was submitted along with our charter renewal application. The CFO also briefed the Board on the Federal loan opportunities available as a result of the CARES Act. A robust discussion among the Board and the Officers was engaged and included input from the Board Chair (regarding the US DoE directive and other updates). Additionally, the CEO provided an update on proposed improvements and addendums to the Federal CARES Act funding initiatives.

OBJECTIVE STRAND: Governance and Leadership Dr. Ray Hill

- Board Member Recruitment
- Proposed Meeting Calendar

Dr. Hill reviewed the current need for Board candidate recommendations. Considering our current onboarding process for new Board member candidates, it may become necessary to amend the by-laws to address the term limit issue. The Governance Board members were polled by the Chair to determine which day of the week is ideal for the regular Board meetings for the 20/21 school term. Amendments to the meeting schedule, in order to accommodate additional meetings, were also discussed and then taken under advisement.

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

CEO's Report Mr. Lonnie Hall

- Facility Sanitation

The CEO discussed the process of RFPs for the janitorial contract. The school has had some savings since we have been out of school and those funds can be used to perform a robust cleaning prior to the opening of school. Also, the school will purchase additional sanitation stations and other supplies necessary to ensure a clean and sanitized environment, to the extent possible. The Board was very interested in understanding how an acceptable level of sterilization could be maintained in a building of our size. As a tangential discussion, other service contracts were covered as well.

OBJECTIVE STRAND: Recruit and Retain Top Talent

CLO's Report Dr. Tonya Williams

- NONE

No report was made.

OBJECTIVE STRAND: Academic Achievement

CAO's Report Dr. Tonya Williams

- eLearning Implementation

The CAO presented an update on the implementation of eLearning activities at LPA. She shared that there was a small percentage of students who were receiving learning packets, by email, directly from her. Additionally, about 63% of our students regularly participate in the online sessions and submit class assignments to the teacher. She also shared an email from a parent expressing their gratitude for the eLearning platform and complimented the school for a smooth transition during this crisis. LPA has also provided a limited number of laptops for families who made a request for one as a result of a survey that was emailed to parents during the first week of closure. LPA has hosted 1 parent Town Hall, 4 student Town Halls, and 3 Parent University sessions during the eLearning period. Looking forward, LPA has planned to host a Virtual Awards Day for all students. The teachers, along with the administrative team are planning a special ceremony for 8th grade students. The CAO continues to provide the bi-weekly summary to Board members and the CEO with the activities of the Administrative Team.

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

- Executive Session Items - open vote - NONE
- The board voted to pursue COVID related loan programs. M: Swann S: Gillard
- The board voted on the tentative budget M;Swann S;Gillard
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5. Next Scheduled: Gov Bd Mtg April 23, 2020

6. Meeting Adjournment TIME: 11:43 AM

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