



La Academia: The Partnership Charter School

*Amy Ferg – CAO
Maria Provencher - COO*

Board Meeting Agenda February 27, 2019

**Dr. Aida Ceara
President**

**Carlos Graupera
Vice-President**

Ted Darcus

Kenneth Hammel

Victor Ramos

Colleen Wagner

Ellen Svrcek

Ommie Rivera

Radames Melendez

Susana Cortina

Joseph Morales

**Non-Voting
Members:**

**Salina Almanzar
SDOL Rep.**

**Pam McCartney, IU
13 Representative**

I. Approval of December 19, 2018 & January 23, 2019 Board Meeting Minutes

II. President Report

III. Chief Academic Officer / Chief Operating Officer Report

IV. Committee Reports:

Finance/ Facilities

Personnel

Development / Public Relations & Communications

Academic Excellence

Governance

V. Old Business / New Business