

La Academia: The Partnership Charter School

Amy Ferg – CAO Maria Provencher - COO

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Radames Melendez

Susana Cortina

Joseph Morales

Non-Voting Members:

Salina Almanzar SDOL Rep.

Pam McCartney, IU 13 Representative

Board Meeting Agenda January 23, 2019

- I. Approval of December 19, 2018 Board Meeting Minutes
- II. Special Education Final Report
- III. President Report
- IV. Chief Academic Officer / Chief Operating Officer Report
- V. Committee Reports:

Finance/ Facilities
Personnel
Development / Public Relations & Communications
Academic Excellence
Governance

VI. Old Business / New Business