



LA ACADEMIA BOARD OF DIRECTORS

DECEMBER 18TH, 2019

OUR MISSION

A dynamic learning community sustained by partnerships, La Academia transforms today's learners into tomorrow's leaders through innovative instruction, comprehensive student supports, cultural competency, and work-based learning.

OUR VISION

Our students will be critical thinkers and global citizens, recognized by their commitment to lifelong learning and meaningful contributions to the world.

i. Call to Order / Roll Call

Board of Directors	P / A / T
Dr. Aida Ceara, President	
Mr. Carlos Graupera, Vice President	
Mr. C. Ted Darcus, Treasurer	
Ms. Colleen Wagner, Secretary	
Mr. Kenneth Hammel	
Mr. Victor Ramos	
Ms. Ellen Svrcek	
Mr. Ommie Rivera	
Ms. Susana Cortina	
Mr. Joseph Morales	
Mr. Christopher Boyd	

ii. Consent Agenda

- a. Items on the Consent Agenda will be enacted without a separate discussion of each entry but may be removed from the Consent Agenda and placed as a separate action item per a Governing Board Member request for discussion/action.

iii. Approval of the November Minutes

iv. Reports, information and Discussion Items

- a. Tommy Henley, Principal / Chief Executive Officer Report
- b. Finance Committee
- c. PR / Development Committee
- d. Ad Hoc Bylaws Committee

v. Action Agenda Items:

- a. Discussion, consideration and possible approval of new bylaws

vi. New Business:

vii. Public Comment:

viii. Adjournment