



## **LA ACADEMIA BOARD OF TRUSTEES**

### **MONTHLY MEETING**

**SEPTEMBER 29, 2021**

#### **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.

#### **AGENDA:**

##### **I. Call to Order / Roll Call**

##### **II. Approval of August Minutes**

##### **III. Reports and Action Items**

###### **A. School Management** (Mrs. Amy Ferg, Principal/CEO & Mr. Tracy Jones, CFO/COO)

Virtual Options

Comprehensive Plan Presentation

###### **B. Finance Committee** (Ted Darcus, Treasurer)

Finance Report

Audit Update

Action Items: Insurance Renewal

###### **C. Planning and Development Committee** (Kenneth Hammel)

ExtraGive

Golf Outing

###### **D. Governance Committee** (Colleen Wagner, President)

Strategic Planning

###### **E. Other Action Items**

Action Item: Sports Branding

##### **IV. Executive Session**

Personnel Matter

##### **V. New Business**

##### **VI. Public Comments**

##### **VII. Adjournment**

**Next Meeting: October 27, 2021**