



LA ACADEMIA BOARD OF TRUSTEES

MONTHLY MEETING

DECEMBER 15, 2021

[ZOOM LINK](#)

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 November Minutes

III. Reports and Action Items

A. School Management (Mrs. Amy Ferg, Principal/CEO & Mr. Tracy Jones, CFOO)

B. Finance Committee (Ted Darcus, Treasurer)

Finance Report

C. Planning and Development Committee (Kenneth Hammel)

Fundraisers: ExtraGive

New Position: Fundraiser and Public Relations Director

D. Governance Committee (Colleen Wagner, President)

Action Items: Staff Hire

Board Resignation

IV. New Business

V. Public Comments

VI. Adjournment

Next Meeting: January 26, 2021