



## **LA ACADEMIA BOARD OF TRUSTEES**

### **MONTHLY MEETING**

**NOVEMBER 17, 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 October Minutes**

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

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

**B. Finance Committee** (Victor Ramos)

Finance Report

Action Items: Staff Stipends

2020-2021 Financial Audit

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

ExtraGive

**D. Academic Excellence Committee** (Leo Silva)

**E. Governance Committee** (Colleen Wagner, President)

Masking Requirements

Action Items: Transportation Policy

School Vehicle Driver Policy

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

**F. Personnel Committee** (Chris Boyd)

Personnel Report

Action Items: New Positions

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

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

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

**Next Meeting: December 15, 2021**