



## **LA ACADEMIA BOARD OF TRUSTEES**

### **MONTHLY MEETING**

**JANUARY 26, 2022**

[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)

Action Item: Update Health & Safety Plan

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

Finance Report: RFPs - Vended Meals, Accounting Services  
Van - Purchase Vs. Lease

###### **C. Planning and Development Committee** (Colleen Wagner)

Discussions: Fundraiser - ExtraGive  
New Position: Fundraiser and Public Relations Director

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

Action Items: Staff Hires/Resignation  
Board Resignation  
Off Campus Lunch Policy

##### **IV. New Business**

##### **V. Public Comments**

##### **VI. Adjournment**

**Next Meeting: February 23, 2022**