



## **LA ACADEMIA BOARD OF TRUSTEES**

### **MONTHLY MEETING**

**FEBRUARY 23, 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**

Welcome Gloria Nyutu-Blackman

##### **II. Approval of January 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, 2022-2023 Budget Planning

Action Items: Business Services RFP

PowerSchool Contracts: Kickboard, Special Programs, Talent Perform, Enrollment & Ecollect

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

Rechartering, Scholarship, Leadership Lancaster

Action Items: Staff Resignation

Credit Card Policy

2022-2023 Calendar

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

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

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

**Next Meeting: March 23, 2022**