

LA ACADEMIA BOARD OF TRUSTEES

MONTHLY MEETING

APRIL 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 March Minutes**
- **III. Reports and Action Items**
 - A. School Management (Mrs. Amy Ferg, Principal/CEO & Mr. Tracy Jones, CFOO)
 - **B. Academic Excellence** (Leo Silva)
 - **C. Finance Committee** (Ted Darcus, Treasurer)

Finance Report, 2022-2023 Budget Planning

Action Item: RFP - Business Services 2022-2025

- **D. Governance Committee** (Colleen Wagner, President)
- **IV. New Business**
- V. Public Comments
- VI. Adjournment