



## **LA ACADEMIA BOARD OF TRUSTEES**

### **MONTHLY MEETING**

**JULY 20, 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 June Minutes**

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

**A. School Management** (Mrs. Amy Ferg, Principal/CEO & Mr. Jasson Read, Director of School Finance & Operations)

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

Finance Report

Action Items: Math 180 2-Year Agreement

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

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

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

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

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

**Next Meeting: August 24, 2022**