



LA ACADEMIA BOARD OF TRUSTEES

MONTHLY MEETING

MAY 25, 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 April 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

Action Item: 2022-2023 Budget

OmniVest Business Agreement

NTN Contract (2 year)

D. Governance Committee (Chris Boyd, Vice President)

Action Item: Staff Approvals

IV. New Business

V. Public Comments

VI. Adjournment

Next Meeting: June 22, 2022