



LA ACADEMIA BOARD OF TRUSTEES

MONTHLY MEETING

SEPTEMBER 28, 2022

[MEETING 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 August Minutes

III. Reports and Action Items

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

Staff Highlight: Sean Kennedy, Systems Administrator & ESports Coach
Community Partner: Design Data, Mark Hutchinson

B. Finance Committee (Ted Darcus, Treasurer)

Finance Report
Action Items: Health Insurance Approval
Imagine Learning Quote

C. Governance Committee (Colleen Wagner, President)

Action Items: Staff Handbook
Hires/Resignations

IV. Executive Session (if needed)

V. New Business

VI. Public Comments

VII. Adjournment

Next Meeting: October 26, 2022