



LA ACADEMIA BOARD OF TRUSTEES

MONTHLY MEETING

DECEMBER 21, 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 November Minutes

III. Reports and Action Items

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

B. Finance Committee (Ted Darcus, Treasurer)

C. Governance Committee (Colleen Wagner, President)

Action Item: Staff Hire
2023-2024 School Calendar
School Nurse Job Description

IV. Executive Session (if needed)

V. New Business

VI. Public Comments

VII. Adjournment

Next Meeting: January 25, 2022