



## **LA ACADEMIA BOARD OF TRUSTEES**

### **MONTHLY MEETING**

**JULY 26, 2023**

[MEETING LINK](#)

### **OUR MISSION**

La Academia Partnership Charter School transforms today's learners into tomorrow's leaders by applying Project Based Learning experiences beyond the classroom and into their communities, while utilizing scholar-centered supports to meet the social-emotional needs of all scholars.

### **OUR VISION**

Our scholars will GO BEYOND by demonstrating commitment to their communities, and are recognized by their leadership, collaboration, and innovation.

### **AGENDA:**

#### **I. Call to Order / Roll Call**

C. Wagner

#### **II. Approval of Minutes**

C. Wagner

- June Meeting
- Special Meeting (July 10)

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

##### **A. School Management**

M. Simms/Leadership

- Enrollment
- Comprehensive School Improvement Plan

##### **B. Finance Committee**

G. Kingree

- Action Items: Chromebook Purchase  
Vended Meals Contract  
K Cleaning Services Contract

##### **C. Governance Committee**

C. Wagner

- Action Items: Scholar Handbook Revisions  
Comprehensive School Improvement Plan

##### **D. Building Committee**

C. Boyd

##### **E. Personnel Committee**

C. Boyd

- Action Items: Staff Hires/Resignations  
Employee Handbook Revisions

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

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

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

#### **VII. Adjournment**

C. Wagner

**Next Meeting: August 23, 2023**