

LA ACADEMIA BOARD OF TRUSTEES

MONTHLY MEETING APRIL 24, 2024

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 support 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. Executive Session C. Wagner II. Call to Order / Roll Call C. Wagner **III. Approval of Minutes** C. Wagner IV. Reports and Action Items **A. Finance Committee G.** Kingree Approve Organization Exempt From Income Tax Form 990 **B. School Management** E. Landis/Leadership • Students of the Month - Clarina Rodriguez Enrollment - Jasson Read-Jean • Principal/CEO Report - Mark Simms/Liz Landis C. Governance Committee C. Wagner New Business 0 **D. Personnel Committee** C. Boyd

- Action Items:
 - Staff Hires
- **VI. New Business**

VII. Public Comments

VIII. Adjournment C. Wagner

Next Meeting: May 22, 2024