

## LIFE Prep Vision

LIFE Prep ignites a desire to achieve and inspires students' hope for a bright future. Students develop self-confidence through their accomplishments and are empowered to pursue their dreams. We provide encouragement and a foundation for perseverance; preparing students to thrive as individuals on a successful life path.

### **October 2023 Board Meeting Agenda of LIFE Prep**

**Date:** Monday, October 16, 2023

**Time:** 5:00 PM-6:30 PM

**Location:** LIFE Prep School: 930 Geranium Avenue East, St. Paul, MN 55106

#### **Agenda:**

1. Conflict of Interest
2. Consent Items:
  - a. Review/approve October 2023 agenda
  - b. Review/approve September 2023 minutes
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Nou
5. Policy Committee Report – Christine
6. Finance Committee Report
7. Executive Director's Report – Leah
8. Other Business -
  - a. Goals review
    - MCA Academic Achievement-Proficiency, Mathematics: All students in grades three through six will increase their overall math proficiency (meeting or exceeding) from the baseline of 34.6% to 46.09% in FY23. This equates to a 10% annual increase.
    - MCA Academic Achievement-Proficiency, Reading: All students in grades three through six will increase their overall reading proficiency (meeting or exceeding) from the baseline of 27.6% to 39% in FY23. This equates to a 10 annual increase.
  - o Closed session pursuant to Minnesota Statutes Section 13D.05 to discuss personnel related claims
9. Public Communication to the Board
10. Board Actions
  - a. Check Register for September 2023
  - b. Approve 2022-2023 annual report
11. Adjournment

**Next regular board meeting: November 27, 2023**