

## AGENDA

1. Meeting Called to Order
2. Adoption of Agenda / Approval of the Minutes
3. Stakeholder Comment and Input (**Objective Strand: Parental Engagement**)
4. Updates and Reports

### OBJECTIVE STRAND: Financial Responsibility

**CFO's Report**.....Ms. Candy Yu

- Financial Statements for August
- Review of Audit Findings

### OBJECTIVE STRAND: Governance and Leadership

- Presentation to the DeKalb County Board of Education November "Spotlight on LPA"
- Board Membership Update
- Board on Track

### OBJECTIVE STRAND: Foster a Safe and Supportive Learning Environment with Facility and Infrastructure Development

**CEO's Report** .....Mr. Lonnie Hall

- Employee Life Insurance Benefit
- Bid Proposal Matrix
- RFPs & RFQs - (Audit, Bookkeeping, Liability Ins, Employee Health Ins, Janitorial, Nutrition, & Security)

### OBJECTIVE STRAND: Recruit and Retain Top Talent

**CLO's Report**.....Dr. Tonya Williams

- Revised Organizational Chart
- HR Report for August

### OBJECTIVE STRAND: Academic Achievement

**CAO's Report**.....Dr. Tonya Williams

- MAP Data Presentation (Academic Coaches)

### BOARD ACTION ITEMS

- Organizational Chart
- HR Report
- Board Authorization for Chair to accept and execute the 2015-16SY Annual Audit after satisfaction

**EXECUTIVE SESSION** - *Executive sessions of the Governance Board of Directors are provided by statute to allow Boards to address issues involving privileged information and matters of a private nature.*

5. **Next Scheduled:** Gov Bd Mtg \_\_\_\_\_, Comm Mtgs \_\_\_\_\_, Work Sessions \_\_\_\_\_

6. Adjournment TIME: \_\_\_\_\_

### Strategic Goals

- Goal 1:** *LPA will meet all targets required by the CCRPI and Beating the Odds goals, as defined by Georgia state requirements and the State's waiver for No Child Left Behind. This goal will be subject to any amendment, waiver or reauthorization thereof during the term of the charter.*
- Goal 2:** *LPA will demonstrate student proficiency and improvement on national norm r norm referenced assessments.*
- Goal 3:** *In each year of the charter 100% of the students in grades K-8 will complete an electronic Leadership Portfolio that will document satisfactory completion of at least 80% of the objectives of the Leadership Curriculum for their specific grade level. In each year of the charter, students will improve their satisfactory completion rate by at least 3%, or until they have demonstrated mastery of the objectives (i.e., reached a rate of 90% or more).*
- Goal 4:** *LPA will implement programs and procedures that will lead to state STEM Certification by year 4 of the renewal term of the charter.*
- Goal 5:** *LPA shall be economically sustainable.*
- Goal 6:** *LPA shall ensure that all Governing Board Members receive effective training.*
- Goal 7:** *LPA promotes a positive school experience that engages students, parents and teachers.*
- Goal 8:** *LPA will recruit and retain top talent.*

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