

1. Meeting Called to Order at 7:14 pm
2. Adoption of Agenda / Approval of the Minutes June, 2017
3. Stakeholder Comment and Input (**OBJECTIVE STRAND: Parental and Community Engagement**)
 Student Marcus Brown spoke about his experience with EF Tours to Paris, Normandy, and London in June.
 Parent T. Harris presented on behalf of the PTO to discuss the PTO's support of EF Tours. The PTO will be providing a grant in the amount of \$2,000 to support students who are attending the EF Tour of South Africa in 2019.
 Donna discussed her experience with EF tours.
 Dr. White-Fears with the Charter School Parent Council and South DeKalb Parent Council on the EF Tour of Paris, Normandy and London. Three minority students attended the trip which included one student from LPA. Dr. White thanked the Governance Board for their support and solicited the Governance Board to allocate funds to support LPA students attending the EF Tour.

4. Updates and Reports

OBJECTIVE STRAND: Financial Responsibility

CFO's Report.....Ms. Candy Yu & Agent Donrich Young

- Financial Statements for May, June and July - Financial statements for June and July are still in DRAFT form due to the audit.
- Annual Audit Update – The Annual Audit is on scheduled and should be complete by June 30.
- CPA Consult Contract Recommendation – The CEO reviewed the specifics outlined in the new audit contract. Specifically, the cost difference between the previous vendor and the new recommend vendor from the CFO.

OBJECTIVE STRAND: Governance and Leadership Att'y T. Gutter-Parker & Dr. Ray Hill

- Governance Board Mixer Hosted by Board Member Haygood – Board Member Haygood discuss the purpose of the mixer and encouraged other board members to attend. The goals are to identify potential partners for LPA and to recruit board members.
- Governance Board Member Training Update – Mr. Hall shared with the Board that status of their training and reviewed state requirements for training. Dr. Williams will send a google doc to determine if sessions attended in DC will satisfy training requirements for the state.
- CEO Evaluation – The CEO evaluation is due by September 20. All board members received it as a google form.

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

CEO's ReportMr. Lonnie Hall

- Property Acquisition Update – Item Tabled until next meeting.
- Leasehold Improvements – The CEO provided an oral update on improvements at leasehold. A detailed report will follow.
- Insurance Coverage Update – The CEO provided an update on the increases to the insurance policy as a result of raising rates in Georgia.
- Food Service Contract Recommendation – The CEO recommended that LPA continues with the year-to-year contact with Picadilly. The bidding process occurred on last school year and the process isn't necessary for a contract continuation.

OBJECTIVE STRAND: Recruit and Retain Top Talent

CLO's ReportDr. Tonya Williams

- Human Resource Report – The CLO provided the confidential report by email to board in the board packet.
- Wellness Policy Annual Review – Governance Board members are invited to provide suggestions to the committee as the policy is being reviewed.
- Increase In Special Education Staffing Demand, Servicing Requirements and Funding Limitations – As a result of the increase in the number of special education students the budget will need to be amended in order to hire additional personnel.

OBJECTIVE STRAND: Academic Achievement

CAO's ReportDr. Tonya Williams

- 2017 Milestones Results and Comparisons - Tabled
- Comprehensive School Improvement Plan – The CSIP will presented at the Sept. board meeting.
- War on Math - Tabled
- Coding Grant – The CAO was contacted by BootUpPD a nonprofit organization that is affiliated with BoardDocs to resubmit the grant written with Board Docs. The CAO had a 45 minute interview with the organization and we are currently 1 of 3 applicants being considered.
- Innovation Grant – The CAO is working with Chad Mott to develop and submit an Innovation Grant to the GADOE.

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 CONFIDENTIAL nature.*

BOARD ACTION ITEMS

- Human Resource Report – M: Gillard S: Haygood – Motion passes
- Financial Statements for May, June, & July 2017 M: Swann S: Gillard – Motion passes
- CPA Consult Contract M: The CEO will renegotiate contract to reflect a total fee of \$7,000. M: Haygood S: Swann Motion passes with amendment
- Food Service Contract – M:Gillard S: Swann – Motion passes
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5. **Next Scheduled:** Gov Bd Mtg: _____, Committee Mtgs _____, Work Sessions _____

6. Adjournment TIME: ____ 8:35 pm M: Swann S: Gillard

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 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 1st 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 identify, recruit and retain top talent.*

DRAFT Until Approved at Next Board Meeting