

1. Meeting Called to Order / Roll Call
2. Adoption of Agenda
3. Approval of Minutes (9Aug2019)
4. Updates and Reports
5. Business Meeting

OBJECTIVE STRAND: Financial Responsibility

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

- Financial Reports – REVIEW Feb, March, April, May, and June 2019
- 2018-19SY (FY2019) Annual Audit Presentation

OBJECTIVE STRAND: Governance and Leadership Dr. Ray Hill

- Capacity Interview (DCSD 3Oct2019 @9:30am)
- 2019-2020SY Governance Board Annual Training Event (Proposed Calendar Dates)
- New Governance Board Member Recruiting (Succession and Continuity Plan)

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

CEO's Report Mr. Lonnie Hall

- Facility Search and Planning Update
- School Safety and Security Plan REVIEW
- School Staffing - Org Chart Review and Proposed Changes

OBJECTIVE STRAND: Recruit and Retain Top Talent

CLO's Report Dr. Tonya Williams

- Student Enrollment Update
- HR Report Update
- Special Ed Programming Challenges
- CCRPI Update

OBJECTIVE STRAND: Academic Achievement

CAO's Report Dr. Tonya Williams

- Milestone Data
- Board Docs Orientation (Course #1)
- Teaching and Learning Staff Reorganization

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

- Executive Session Items - open vote
- Financial Reports - Acceptance and Approval
- Annual Audit Review and Acceptance
- Governance Board Annual Training Event (Annual Meeting/Training Calendar REVISION)
- School Safety and Security Plan – Adoption
- School Staffing/Reorganization - Org Chart Approval
- HR Report - Acceptance

6. Next Scheduled: Gov Bd Mtg _____,
 Committee Mtgs _____,
 Work Sessions _____,

7. Meeting 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 Every Student Succeeds Act (ESSA). 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.*