

## 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.

### **May Board Meeting Agenda of LIFE Prep**

**Date:** Monday - May 17, 2021

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

**Location:** Virtual Meeting (Zoom)

<https://zoom.us/j/92477640655?pwd=cVBqTDdZSzhSc2lQYjg0a3hmYlNhZz09>

Meeting ID: 924 7764 0655

Passcode: BqeT4m

#### **Agenda:**

1. Consent Items:
  - o Review/approve agenda
  - o Review/approve minutes
2. Board election results, announcements - Nou
3. City Connects Program - Coordinator, Ann Mee
4. Authorizer Communication – (The Guild)
5. Executive Committee Report – Nou
6. Policy Committee Report – Christine
7. Finance Committee Report – Katie
8. Executive Director's Report – Leah
9. Other Business
  - o Goal Review - Clarify Goal #6
10. Public Communication to the Board
11. Board Actions
  - o Approve Check Register for April
  - o Approve 2021-2022 calendar
  - o Approve finance report (roll call)
  - o Approve the following policy
    - Use Of Electronic Signatures To Conduct Official Business
12. Adjournment

**Next regular board meeting: Monday, June 21, 2021 @ 5:00pm**