**September 2022 Board Meeting Agenda of LIFE Prep**

**Date:** Monday, Sep 19, 2022

**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:
   * Review/approve September 2022 agenda
   * Review/approve June 2022 minutes
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Nou
5. Policy Committee Report – Christine
6. Finance Committee Report – Katie
7. Executive Director’s Report – Leah
8. Other Business -
   * COVID update
   * Goals review
9. Public Communication to the Board
10. Board Actions
    * Approve Check Register for June, July, and August 2022
11. Adjournment

**Next regular board meeting: Monday, October 17, 2022 @ 5pm**