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

**Date:** Monday, October 17, 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 October 2022 agenda
	* Review/approve September 2022 minutes
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Nou
5. Policy Committee Report – Christine
6. Finance Committee Report – Katie
7. Enrollment Committee Report - Nou
8. Fundraising Committee Report - Nou
9. Executive Director’s Report – Leah
10. Other Business -
	* Formative Assessment (FAST) results
	* Goals review
11. Public Communication to the Board
12. Board Actions
	* Approve Check Register for September 2022
	* Approve FY23 budget
13. Adjournment

**Next regular board meeting: Monday, November 21, 2022 @ 5pm**