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

**Date:** Monday, November 21, 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 November 2022 agenda
	* Review/approve October 2022 minutes
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Christine and Leah
5. Policy Committee Report – Christine
6. Finance Committee Report – Katie
7. Executive Director’s Report – Leah
8. Other Business -
	* Goals review per updated contract (FY 2021-FY 2025)
		+ MCA Academic Achievement-Proficiency, Mathematics: All students in grades three through six will increase their overall math proficiency (meeting or exceeding) from the baseline of 34.6% to 46.09% in FY23. This equates to a 10% annual increase.
		+ MCA Academic Achievement-Proficiency, Reading: All students in grades three through six will increase their overall reading proficiency (meeting or exceeding) from the baseline of 27.6% to 39% in FY23. This equates to a 10 annual increase.
9. Public Communication to the Board
10. Board Actions
	* Approve Check Register for September 2022
	* Vote on parent board member
	* Approve Contract with Dawn Jenkins for financial services
	* Approve change to school calendar-December 2nd becomes a ½ day for rescheduling of conferences
11. Adjournment

**Next regular board meeting: Monday, December 19, 2022 @ 5pm**