

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.

March 2025 Board Meeting Minutes of LIFE Prep

Date: Monday, March 24, 2025

Time: 5:00 PM-6:30 PM

Location: LIFE Prep School: 930 Geranium Avenue East, St. Paul, MN 55106

Members in attendance: Nou, Christine, Beth, Brittany, Gillian

Agenda: called to order at 5:01 by Nou

1. Conflict of Interest
 - a. None
2. Consent Items:
 - a. Review/approve February 2025 minutes
 - Gillian motions
 - Madison approves
 - b. Review/approve March 2025 agenda
 - Gillian motions
 - Beth seconds
3. Authorizer Communication – The Guild
 - Working on scheduling a time to write goals for next year
4. Executive Committee Report - Nou
 - Met to discuss Leah's performance review and self-evaluation
 - Executive committee continues to try to clean up the evaluation and renewal process
 - Will send survey results to board
 - Everything was very positive and nothing surprising
 - Recognized that the community outreach goal is a difficult goal for one person but hoping to build the board more which could help provide additional support
 - Ballot in April will have at least 2 members, hoping to get more nominations when interest email is sent out to families
 - Nou will be leaving the Board Chair position in May so we will be looking to add a Vice Chair position to help support a new board chair in May.
 - Would like the board's involvement to help write goals for Leah's contract next year which is a process that would continue each year
 - Ex. Committee will send out an outline of goals from Leah's self-evaluation goals, board members to come up with some goal ideas based off those and will bring them together to write 3 "SMART" goals for next years contract
5. Policy Committee Report – Christine
 - The next group of policies the committee will be going through are: 212 Board Member Development, 213 Charter School Board Committees, 214 Out of State Travel
 - Will send out to the board when complete
6. Finance Committee Report
 - No update
7. Executive Director's Report – Leah (Nou)
 - Enrollment 137 w/ Pre-k

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- ADM: 127.75
 - Attendance: 93%
 - One student suspended in March
 - Currently looking for another Special Education teacher
 - Pizza sales brought in about a \$900 profit
 - Target River seems to be much more involved and knowledgeable marketing company
 - Spring conferences are this Friday, 3/28th
 - KIN visit was a success! Looking forward to seeing the end result soon.
 - Leah will be testifying at the capitol on March 26th, again in support of the Shield Act
8. Public Communication to the Board
- None
9. Board Actions
- a. Check Register for February 2025
 - Christine motions
 - Brittany seconds

Meeting adjourned at 5:34 by Nou
Beth motions
Madison seconds

Next regular board meeting: Monday, April 21, 2025 @ 5 PM