

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 2026 Board Meeting Agenda of LIFE Prep

Date: Tuesday, May 19, 2026

Time: 5:00 pm

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

Members may also be participating by interactive technology

Members present: Kayte, Samantha, Christine, Beth, Brittany, Katie, Darla and Leah

Also present: Kelsey, Dawn (virtually)

Called to order at 5:16 by Kayte

Agenda:

1. Conflict of Interest
 - a. None
2. Consent Items:
 - a. Review/approve April board meeting minutes
 - Christine motions
 - Katie seconds
 - b. Review/approve May agenda
 - Beth motions
 - Brittany seconds
3. Authorizer Communication – (The Guild)
 - None
4. Executive Committee Report - Kayte
 - Will combine with Executive Director's report
5. Policy Committee Report – Christine/Kelsey
 - None
6. Finance Committee Report- Dawn
 - Will combine with Executive Director's report
7. Community Outreach Committee Report - Darla
 - Did not meet
8. Attendance Committee Report - Jamma/Hughes
 - Nothing new to report
9. Executive Director's Report – Leah

Due to recent state budget reductions and the significant financial impact these cuts will have on our school, LIFE Prep is not in a cash flow position to sustain operations long-term despite maintaining a positive fund balance. The reduction of more than \$100,000 in projected funding for the 2025–2026 school year creates an unsustainable financial situation for a small charter school such as ours.

After careful review of our financial outlook and operational needs, the Executive Committee must recommend the closure of LIFE Prep at the conclusion of the 2025–2026 school year. This recommendation was not made lightly, as we remain deeply committed to our students, families, and staff. However, the combination of reduced funding and ongoing cash flow limitations makes it

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impossible for the school to continue operating responsibly while maintaining the quality educational experience our students deserve.

10. Goals Review–

- Nothing to report at this time

11. Public Communication to the Board

- None

12. Board Actions

a. April Financial Packet

Approved

b. The Board of Directors of LIFE Prep School hereby approves the voluntary closure of the school and the surrender of its charter, effective on the final day of student instruction, May 29, 2026.

- Katie motions
- Darla seconds
- Samantha- yes
- Beth- yes
- Brittany- yes
- Katie- yes
- Darla- yes
- Christine- yes
- Kayte- yes
- Motion carries unanimously

13. Adjournment at 5:45 by Kayte

Next regular board meeting: TBD