Board Meeting of LIFE Prep

*Monday March 28th , 2016 from 5:00-6:30 pm in the LIFE Prep Board Room*

**Members and Guests Present:**

**Members Absent:**

**Agenda**

1. **Consent Items**
   1. Review/Approval of Agenda\*
   2. Approval of Meeting Minutes\*
   3. Conflict of Interest
   4. Disclosures Regarding Agenda Items
2. **Public Communications to the Board (2 minutes per)**
3. **Authorizer Communication – Brad Blue (The Guild)**
4. **Policy Committee Report – Bart Johnson**
5. **Executive Committee Report – Julie Yang**
6. **Finance Committee Report – Kelsey Nelson (Operations Manager)**
7. **Parent/Teacher Organization (PTO) Update – Qiana Mazique**
8. **Enrollment Task Force Report – Myla Johnson (Assistant Director)**
9. **Financial Report – Dawn Jenkins (The Anton Group)\***
10. **Executive Director’s Report - Bart Johnson\*\***
11. **Board Actions**
    1. Approval of Parent survey – Julie Yang
    2. Approval of Teacher survey – Julie Yang
    3. Approval of 2016/17 calendar – Myla Johnson
    4. Policy : Development, Adoption and Implementation of Policies
    5. Policy: Staff Notification of Violent Behavior by Students
12. **Other Business**
    1. Executive Director evaluation process – Julie Yang
    2. May Annual Board Mtg – Bart Johnson
    3. Open Board seats
13. **Adjournment**

**Next Regular Board Meeting:** Monday April 25th , 2016 at 5:00 P.M.

*Suggested Agenda Items for Next Meeting:*