**February Board Meeting Agenda of LIFE Prep**

**Date:** Monday, February 26, 2018

**Time:** 5:00-6:30 PM

**Location:** LIFE Prep Board Room

**Agenda:**

1. Consent Items:
	* Review/approve agenda
	* Review/approve minutes
2. LP Audit Results – Dennis Hoogeveen (Clifton Larson Allen)
3. Public Communication to the Board (2 minutes each)
4. Authorizer Communication – Brad (The Guild)
5. Executive Committee Report – Julie
6. Policy Committee Report – Nou
7. Finance Committee Report – Camie
8. Governance Committee – Corrie
9. Parent/Teacher Organization Report – Qiana
10. Enrollment Task Force Report – Myla
11. Executive Director’s Report – Myla
12. Other Business
	* Annual Meeting – Julie
	* Lockdown Policy Discussion – Julie
	* End-of-Year Surveys – Julie
13. Board Actions
	* Financials/Checks
14. Adjournment

**Next regular board meeting: Monday; March 26, 2018 at 5 PM**