

LIFT FOR LIFE ACADEMY
BOARD AGENDA
Thursday, August 25, 2016
4 P.M.

- I. Mission Minute Marshall Cohen
- II. Great Board Reporting..... Sandy Boxerman
- III. Voting Items
 - A. Approval of June Minutes VoteScott Dolan
 - B. Consent & Approval of July Checks Vote Brian Liberman
 - C. Consent & Approval of August Checks Vote Brian Liberman
 - D. FY16 Amended Budget Vote..... Brian Liberman
 - E. Confirm Tueth & Keeney Law Firm for Foundation Creation Vote.....Scott Dolan
 - F. 2016-2017 Employee Handbook Approval VoteScott Dolan
 - G. 2016-2017 Student Handbook Approval Vote.....Scott Dolan
 - H. SPED Compliance PlanScott Dolan
- IV. Education Committee Dr. Mary Jo Liberstein
 - A. 2016-17 Start of School Year Dr. Katrice Noble
- V. SEMO Introduction of Dr. Laura Brock, new Liaison..... Dr. Diana Rogers-Adkinson
- VI. DevelopmentTami Fernandez
 - A. Capital Campaign Amber Johansen
- VII. Operations Committee Sandy Boxerman
 - A. General Update..... Sandy Boxerman
- VIII. Finance Committee..... Brian Liberman
 - A. June & July YTD Financials Brian Liberman
- IX. Other.....Scott Dolan
- X. Closed Session.....Scott Dolan
- XI. Adjournment.....Scott Dolan