

LIFT FOR LIFE ACADEMY
BOARD AGENDA
Thursday, September 22, 2016
4 P.M.

- I. Mission Minute Marshall Cohen
- II. Board Member Volunteer Binder Susan Kelter
- III. Consent Agenda
 - A. Approval of August Minutes Vote Gina Wischmeyer
 - B. Consent & Approval of September Checks Vote Brian Liberman
- IV. Education Committee Mary Jo Liberstein
 - A. Deputy Director Report Dr. Katrice Noble
 - B. MS Academic Dashboard Review Jeff Edwards
 - C. HS Academic Dashboard Review David LeMay
- V. SEMO Dr. Laura Brock
- VI. Development Tami Fernandez
 - A. Capital Campaign Amber Johansen
- VII. Operations Committee Debbie Champion
 - A. General Update..... Debbie Champion
- VIII. Finance Committee Brian Liberman
 - A. August YTD Financials Brian Liberman
- IX. Other Gina Wischmeyer
- X. Closed Session..... Gina Wischmeyer
- XI. Adjournment..... Gina Wischmeyer