

LIFT FOR LIFE ACADEMY
BOARD AGENDA
Thursday, November 17, 2016
4 P.M.

- I. Mission Minute Marshall Cohen
- II. FY16 Audit Jim Pursley
- III. Consent Agenda
 - A. Approval FY16 Audit Brian Liberman
 - B. Approval of October Minutes Vote Scott Dolan
 - C. Consent & Approval of October Checks Vote Brian Liberman
- IV. Education Committee Gina Wischmeyer
 - 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. Conflict of Interest Agreement Scott Dolan
 - B. Foundation Update Scott Dolan
 - C. General Update Debbie Champion
- VIII. Finance Committee Brian Liberman
 - A. October YTD Financials Brian Liberman
- IX. Other Scott Dolan
- X. Closed Session Scott Dolan
- XI. Adjournment Scott Dolan