

LIFT FOR LIFE ACADEMY
BOARD AGENDA
Thursday, January 26, 2017
4 P.M.

- I. Mission Minute Dr. David LeMay..... Marshall Cohen
- II. Consent Agenda
 - A. Approval of November Minutes Vote..... Scott Dolan
 - B. Consent & Approval of December & January Checks Vote Brian Liberman
 - C. Fuel Policy Brian Liberman
 - D. Document Retention & Destruction Policy..... Brian Liberman
 - E. Philanthropic Resolution..... Marshall Cohen
 - F. CSD Retirement Plan Trust Adopting Resolution & Participation Agreement..... Julie Derby
 - G. Approval of Discussion of Financing with Flanagan Paint Building Owner Marshall Cohen
- III. DESE Dr. Steven Langhorst
- IV. Education Committee Dr. Mary Jo Liberstein
 - A. Schoolwide Writing Assessment..... Stephanie Blue
 - B. Deputy Director Report Dr. Katrice Noble
 - C. MS Academic Dashboard Review Jeff Edwards
 - D. HS Academic Dashboard Review Dr. 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 Policy Signatures..... Debbie Champion
 - B. General Update..... Debbie Champion
- VIII. Finance Committee Brian Liberman
 - A. December YTD Financials..... Brian Liberman
- IX. Other Scott Dolan
- X. Closed Session Scott Dolan
- XI. Adjournment..... Scott Dolan