

LIFT FOR LIFE ACADEMY  
BOARD AGENDA  
Thursday, February 23, 2017  
4 P.M.

- I. Mission Minute ..... Marshall Cohen
- II. Consent Agenda
  - A. Approval of February Minutes Vote ..... Scott Dolan
  - B. Consent & Approval of February Checks Vote ..... Brian Liberman
  - C. Board Term Renewals ..... Scott Dolan
    - 1. Ernie Banks
    - 2. Jeff Bensky
    - 3. Scott Dolan (includes renewal as Board President)
    - 4. Tami Fernandez (includes renewal as Board Vice President)
    - 5. Gina Wischmeyer (includes renewal as Board Secretary)
  - D. Phase I Expansion Vote ..... Brian Liberman
- III. Education Committee ..... Gina Wischmeyer
  - A. Deputy Director Report ..... Dr. Katrice Noble
- IV. SEMO ..... Dr. Laura Brock
- V. Development ..... Tami Fernandez
  - A. Capital Campaign ..... Marshall Cohen
  - B. Board Giving ..... Scott Dolan
- VI. Operations Committee ..... Debbie Champion
  - A. Foundation Creation ..... Debbie Champion
  - B. General Update ..... Debbie Champion
- VII. Finance Committee ..... Brian Liberman
  - A. January YTD Financials ..... Brian Liberman
- VIII. Other ..... Scott Dolan
  - A. School Quality Review Update ..... Marshall Cohen
  - B. DESE Charter School Renewal Update ..... Marshall Cohen
- IX. Closed Session (School Quality Review) ..... Scott Dolan
- X. Adjournment ..... Scott Dolan