

LIFT FOR LIFE ACADEMY
BOARD AGENDA
Thursday, May 25, 2017
4 P.M.

- I. Mission Minute Marshall Cohen
- II. Consent Agenda
 - A. Approval of April Minutes Vote Scott Dolan
 - B. Consent & Approval of May Checks Vote Brian Liberman
 - C. New Bank Account at Enterprise Bank Brian Liberman
 - D. FY18 Budget Brian Liberman
- III. Education Committee Dr. Mary Jo Liberstein
 - A. Deputy Director Report Dr. Katrice Noble
- IV. SEMO Dr. Laura Brock
- V. Development Tami Fernandez
 - A. Fashion Gala Preliminary Report Tami Fernandez
 - B. Capital Campaign Marshall Cohen
- VI. Operations Committee Debbie Champion
 - A. Foundation Update Sandy Boxerman
 - B. General Update Debbie Champion
- VII. Finance Committee Brian Liberman
 - A. April YTD Financials Brian Liberman
- VIII. Other Scott Dolan
 - A. Charter Renewal Update and Timeline Status Marshall Cohen
- IX. Closed Session Scott Dolan
- X. Adjournment Scott Dolan