

LIFT FOR LIFE ACADEMY  
BOARD AGENDA  
Thursday, June 22, 2017  
4 P.M.

- I. Mission Minute – Board Training Initiative.....Ernie Banks
- II. Consent Agenda
  - A. Approval of May Minutes Vote.....Scott Dolan
  - B. Consent & Approval of May Checks Vote.....Brian Liberman
  - C. 2017-2018 Academic Year Calendar.....Scott Dolan
- III. Education Committee ..... Dr. Mary Jo Liberstein
  - A. Deputy Director Report ..... Dr. Katrice Noble
  - B. MS Academic Dashboard Review ..... Jeff Edwards
  - C. HS Academic Dashboard, ACT Review & Graduation Rate .....David LeMay
  - D. Pre-K & Elementary Planning..... Dr. Mary Jo Liberstein
- IV. SEMO .....Dr. Laura Brock
- V. Development .....Tami Fernandez
  - A. 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. May YTD Financials .....Brian Liberman
- VIII. Other .....Scott Dolan
  - A. Charter Renewal Update and Timeline Status..... Marshall Cohen
  - B. New Initiative – Board Commitment to LFLA Graduates: Interview & Open 1 Door .....Scott Dolan
- IX. Closed Session .....Scott Dolan
- X. Adjournment.....Scott Dolan