

LIFE Prep Vision

LIFE Prep ignites a desire to achieve and inspires students' hope for a bright future.
Students develop self-confidence through their accomplishments and are empowered to pursue their dreams.
We provide encouragement and a foundation for perseverance; preparing students to thrive as individuals on a successful life path.

January Board Meeting Agenda of LIFE Prep

Date: Monday, January 25, 2021

Time: 5:00-6:30 PM

Location: Virtual Meeting (Zoom)

Agenda:

1. Consent Items:
 - Review/approve agenda
 - Review/approve minutes
2. Authorizer Communication – (The Guild)
3. Executive Committee Report – Nou
4. Policy Committee Report – Christine
5. Finance Committee Report – Katie
6. Executive Director's Report – Leah
7. Other Business
 - Goal Review - revised goals

Goal 6 – Achievement Gap: For students in grades 3-6 who have been continuously enrolled for one year, the reading gap of 3.5% (between the “all” and “black” student population) will be reduced .5% annually, from the original baseline. This goal is aligned with WBWF goal, “all racial and economic achievement gaps are closed.”

Baseline: 3.5%	FY 2021: 3.0%	FY 2022: 2.5%	FY 2023: 2.0%
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Goal 7 – Career Readiness: At LIFE Prep, we define “career readiness” as the preparedness of a student to explore and be aware of different career options, with a career direction that is professionally and financially promising. Career readiness is important for all students. Students in 6th grade, in preparation for career readiness, will be able to identify 3 different careers, with a project focus on **1** career through

a **12-week** course, led by the school counselor. Through this **12-week** course students will be able to plan out their future by participating in the CareerOneStop's interest assessment, CareerOneStop's skills assessment, and the Minnesota Reality Checklist.

100% of 6th grade students, by the end of the **12-week** course, will be able identify and explain their career awareness through a career presentation. This goal is aligned with WBWF goal, “all students are ready for career and college.”

8. Public Communication to the Board
9. Board Actions
 - Approve Check Register for December

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- o Approve revised policies - 1.) Resolution Supporting Racial Equity and 2.) Social Media Policy
 - o Approve FY 2021 budget
 - o Approve annual report
 - o Approve Charitable Organization Annual Report
10. Adjournment

Next regular board meeting: Monday, February 22, 2021 @ 5:00pm

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January Board Meeting Minutes of LIFE Prep

Date: Monday, January 25, 2021

Time: 5:00-6:30 PM

Location: Virtual Meeting (Zoom)

Members in attendance: Nou Yang, Christine Obermueller, Christyna Sherrod, Dawn Jenkins, Katie Schlosser, Kelsey Nelson, Pang Yang, Leah Jones

Agenda: called to order at 5:10 by Nou Yang

1. Consent Items:
 - Review/approve agenda
 - Christine motions
 - Katie seconds
 - Review/approve minutes
 - Katie motions
 - Pang seconds
2. Authorizer Communication – (The Guild)
 - Met to discuss annual report
 - No other meetings other than getting signatures
3. Executive Committee Report – Nou
 - Have not met yet, will be meeting in Feb. before next board meeting
4. Policy Committee Report – Christine
 - Finished two policies- Resolution Support Racial Equity and Social Media Policy
 - Meeting next week to look at all current policies and make sure everything on the website is the most current policy
5. Finance Committee Report – Katie
 - One less teacher salary and benefits for the remaining of the year
 - \$400,000 addition in COVID relief- have until June 2023
 - Discussed possibilities such as: purchasing school vans, smart boards, rehiring specialists, and reading curriculum
 - Fund balance- Goal is 20%, currenting at 20.15%
 - No word from Monarch regarding contract
6. Executive Director's Report – Leah
 - Current enrollment is 206
 - Attendance has averaged in the 77% - Goal is 85%
 - Distance learning is still the best and safest option for our staff and students. However, we will be looking at the possibility of opening for trimester 3.
 - We are working with Regional Center of Excellence (RCE) to begin working on an improvement plan for LP.
 - Additional computers were purchased with the last of our CRF and should be delivered next week- goal to be 1-1 next year with devices. Looking into ipads as well for the younger grades.

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- One of our sixth grade teachers took a job at another school. Both sixth grades have been merged together and will continue out the year with Ms. Rogers.
- Ms. Lori will be recovering for the next 3-4 months from a recent fall that broke her ankle- will be working from home
- Board Training needed
- New logo being created
- Additional mental health support for staff.
- We received 3 vaccines.
- Approve policies.

7. Other Business

- Goal Review - revised goals

Goal 6 – Achievement Gap: For students in grades 3-6 who have been continuously enrolled for one year, the reading gap of 3.5% (between the “all” and “black” student population) will be reduced .5% annually, from the original baseline. This goal is aligned with WBWF goal, “all racial and economic achievement gaps are closed.”

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- Discussed goal and any questions
- Achievement is measured by MCA tests- grades 3-6 which is pass/fail

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- Discussed goal and any questions

8. Public Communication to the Board

- None

9. Board Actions

- Approve Check Register for December
 - Christine motions
 - Katie seconds

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 - 1.) Resolution Supporting Racial Equity
 - Katie motions
 - Christine seconds
 - 2.) Social Media Policy
 - Christine motions
 - Pang motions
 - o Approve FY 2021 budget
 - Christine motions
 - Katie seconds
 - o Approve annual report
 - Katie motions
 - Christine seconds
 - o Approve Charitable Organization Annual Report
 - Christine motions
 - Katie seconds
10. Adjournment- adjourned at 5:53
- Katie seconds
 - Christine motions

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