



Global Preparatory Academy @ Riverside 44

Unlocking the world through language, experiential learning and love

Board Meeting Agenda

September 23, 2019 @ 5:00 - 6:30 PM
Global Prep @ Riverside 44 - Room 158
Conference Call: 605.475.4120 Code 8157020

Mission

Global Preparatory Academy develops compassionate global leaders through a bilingual/biliterate education program that focuses on hands-on and cultural learning opportunities.

- I. Approval of Minutes: (3 min.)
 - August 19, 2019
- II. Public Comment (5 min.)
- III. Finance Committee Report: West & Robinson (30 min)
 - Financial August 2019 Update – Tina Spencer, Bookkeeping Plus, Inc.
 - Budget update
 1. Average Daily Membership (ADM)
 - Internal Controls Guidebook (Discuss and Approve)
 1. School Code of Ethics Policy
 2. Grievance Policy
 3. Code of Conduct Policy
 4. Risk Management Policy
 5. Delegated Authority Policy
 6. Division of Duties Policy
 7. Financial Management and Reporting Policy
 8. Credit and Collection Policy
 9. Accounts Payable and Purchasing Policy
 10. Records management and retention
- IV. Bright Minds Marketing Presentation (60 min.)
- V. CEO Report (30 min.)
 - Academic Goals for 2019-2020
 1. NWEA update
 2. 2019-2020 ILEARN data
- VI. Governance/Board Sharing:(10 min)
 - Board Recognition
 - Board Member Expectations Dashboard

Next Board Meeting - October 28, 2019 @ 5:00 PM

Upcoming Events

- ☐ September 26th - Dual language Parent Night 5:30 - 7:00PM
- ☐ October 14 - 25 - Fall Break