



Global Preparatory Academy @ Riverside 44

Unlocking the world through language, experiential learning and love

Board Meeting Agenda

October 28, 2019 @ 5:00 - 7:00 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.)

- September 23, 2019

II. Public Comment: (5 min.)

III. Finance Committee Report: West & Robinson (30 min.)

- Financial September 2019 Update – Tina Spencer, Bookkeeping Plus, Inc. ●
- Checks and Balance (Approve)
- 2018 Audit Update
- ACH Authorization for Public Consulting Group (PCG) (Approve)
- Internal Controls Guidebook (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. CEO Report: (30 min.)

- Academic Data Dive
- School Dashboard

V. Governance/Board Sharing: (30 min)

- Board Member Expectations Dashboard
- Discuss Mayor Assessments
- Review Committee and School Goals (Discuss and Approve)

Next Board Meeting - November 18, 2019 @ 5:00 - 7:00 PM

Upcoming Events

- ❑ Oct. 28th - Nov. 1st - Scholastic Book Fair
- ❑ Oct. 31st - Dia De los Muertos Celebration @ 8:40AM
- ❑ Oct. 31st - Ribbon Cutting of Learning Commons @ 10:00 AM
- ❑ Nov. 21st - 1st Trimester Awards Program @ 8:40AM

