



Global Preparatory Academy @ Riverside 44

Unlocking the world through language, experiential learning and love

Board Meeting Agenda

November 18, 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
 - October 28, 2019
- II. Public Comment: (5 min.)
- III. Finance Committee Report: West, Robinson, and Dwyer (30 min.)
 - Financials October 2019 Update - Bookkeeping Plus, Inc.
 - Checks and Balance (Approve)
 - 2018 Audit
 - 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: (25 min.)
 - Data Sharing - Dual classroom data vs. English only data
 - School Dashboard
 - Retreat focus - School Program/Identity
- V. Governance/Board Sharing: (30 min)
 - Board Member Expectations Dashboard
 - Review Committee and School Goals (Ratify)

Next Board Meeting - December 16, 2019 @ 5:00 - 7:00 PM

Upcoming Events

- ❑ Nov. 21st - 1st Trimester Awards Program @ 8:40AM
- ❑ Dec. 12th - Celebration of Cultures, 6-7:30PM
- ❑ Dec. 14th - Board Retreat, 9AM - 12PM