



Global Preparatory Academy @ Riverside 44

Unlocking the world through language, experiential learning and love

Board Meeting Agenda

December 16, 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.)
 - November 18, 2019
- II. Public Comment: (5 min.)
- III. Finance Committee Report: West, Robinson, and Dwyer (30 min.)
 - Financials November 2019 Update - Bookkeeping Plus, Inc.
 - AP Voucher (Approve)
 - 2018 Audit - Draft Audit Review
- IV. CEO Report: (25 min.)
 - School Dashboard
 - Retreat recap
- V. Governance/Board Sharing: (30 min)
 - Board Member Expectations Dashboard
 - Review Committee and School Goals (Ratify)
 - Board Self Evaluation (Discuss)
 - School Leader Succession Planning
 - January Board Meeting - January 20th MLK Day
 - No School - January 21st, change to January 27th

Next Board Meeting - January 20, 2020 @ 5:00 - 7:00 PM

Upcoming Events

- ❑ December 23rd - Jan 3rd - Winter Break