



Global Preparatory Academy @ Riverside 44

Unlocking the world through language, experiential learning and love

Board Meeting Agenda

January 27, 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.)
 - December 16, 2019
- II. Public Comment: (5 min.)
- III. Finance Committee Report: West, Robinson, and Dwyer (30 min.)
 - Financials December 2019 Update - Bookkeeping Plus, Inc.
 - AP Voucher (Approve)
 - 2018 Audit - Draft Audit Review and Approve
- IV. CEO Report: (20 min.)
 - School Dashboard
 - Year 4 Academic Review
 - 2020-2021 Proposed calendar (board vote)
- V. Governance/Board Sharing: (30 min)
 - Board Member Expectations Dashboard
 - Board Self Evaluation (Discuss)
 - School Leader Succession Planning
 - OEI Quarter 2 Compliance Report
- VI. Committee Updates: (30min.)
 - Education Committee
 - Community Engagement and Marketing Committee

Next Board Meeting - February 17, 2020 @ 5:00 - 7:00 PM

Upcoming Events

- ☐ February 17th - No School, President's Day
- ☐ March 12th - Board Recruitment Event - Board members needed to attend

