PREPARATORL PCADEMY

Global Preparatory Academy @ Riverside 44

Unlocking the world through language, experiential learning and love

Board Meeting Agenda

April 2, 2020 @ 5:00 - 7:00 PM https://globalprepindy.zoom.us/j/99897410637

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.)
 - March 17, 2020
- II. Public Comment: (5 min.)
- III. <u>Finance Committee Report:</u> West, Robinson, and Dwyer (30 min.)
 - Financials March 2020 Update Bookkeeping Plus, Inc.
 - AP Voucher (Approve)
- IV. <u>CEO Report:</u> (20 min.)
 - Global Prep in the midst of Coronavirus
 - 1. Remote Learning
 - 2. Food Distribution
 - 3. Family and Community Engagement in a Remote Context
 - 4. Staffing and Planning for 2020-2021
- V. <u>Governance/Board Sharing:</u> (30 min)
 - Board Member Expectations Dashboard
 - Board Self Evaluation (Discuss)
 - Conflict of Interest Forms (Complete)
- VI. <u>Committee Updates:</u> (30min.)
 - Education Committee
 - Community Engagement and Marketing Committee

Next Board Meeting - May 19, 2020 @ 5:00 - 7:00 PM

Upcoming Events - CANCELLED