



# Global Preparatory Academy @ Riverside 44

*Unlocking the world through language, experiential learning and love*

## Board Meeting Agenda

June 15, 2020 @ 5:00 - 6:30 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.)
  - May 18, 2020 (Approve)
- II. Public Comment (5 min.)
- III. Finance Committee Report: West & Robinson (30 min)
  - Financial May 2019 Update – Tina Spencer, Bookkeeping Plus, Inc.
  - AP Voucher (Approve)
  - Sexual Abuse Policy (Approve)
  - Policy Review
- IV. CEO Report (30 min.)
  - 2020-2021
    1. Remote Learning
      - a) Summary of 2019-2020 April - June
      - b) Student and Staff onboarding for new year
      - c) Plans for next year
    2. Staffing
    3. Mid-Charter Review
- V. Governance/Board Sharing: (30min)
  - Board Self Evaluation
  - Board Assurance Form (Distribute for signature due Aug. 1st)
  - Set size of the board (Approve)
  - Elect directors
  - New mission statement (Adopt/Approve)
  - Guidelines for continuing in dual language (Approve)
- VI. Committees (15 min.)
  - Update Committee assignments and meeting cadence for 2020-2021

Next Board Meeting - August 17, 2020