



# Global Preparatory Academy @ Riverside 44

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

## Board Meeting Agenda

August 16, 2021 @ 5:00 - 6:30 PM

Global Prep Learning Commons

<https://globalprepindy.zoom.us/j/99897410637>

### Mission

Global Preparatory Academy develops compassionate global leaders through a rigorous education program that focuses on hands-on, cultural and Spanish immersion learning opportunities.

#### I. Public Comment: (10 min.)

*Anyone interested in speaking should put their name in the chat upon entering the meeting. Two minutes are reserved for each speaker to speak.*

#### II. Approval of Minutes: (3 min.)

- June 21, 2021 (Approve)

#### II. Finance Committee Report: (30 min)

- Financial June and July Update
- Expenditure Approvals
  1. Phase 3 Staff Computer Refresh
    - a) \$27,000 from Charter Innovation Grant
  2. Mini Activity Bus
    - a) \$36,000 from ESSER Funds/Covid Relief
- AP Voucher (Approve)

#### III. CEO Report (20 min.)

- 2021-2022 Goals and Priorities
- Beginning of the Year Updates
  - Start of the year reflections
  - New Leader Introductions
    - German Lopez: Dual Language Director
    - Jessica Pumphrey: Director of Student Services
  - Enrollment & Attendance
- Covid Updates
- 2020-2021 End of the Year Data results
- After School Tutoring
- Spanish Immersion Aftercare and Tutoring

#### IV. Committee Updates (30min.)

- Education Committee
- Governance
- Finance (See above)
- Community Engagement

### Upcoming Events

Back to School Nights : Lower School - August 19th

Upper School - August 26th

September 6 - Labor Day No School

September 16-17 - Parent Teacher Conferences

- September 17 - Asynchronous Day for students