



Global Preparatory Academy @ Riverside 44

Unlocking the world through language, experiential learning and love

Board Meeting Agenda

March 21, 2022 @ 5:00 - 6:30 PM

Global Prep Learning Commons - IN PERSON (Quarum needed)

<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: (5 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.)

- February 28, 2022 (Approve)

II. School Report (30 min.)

- IPS 5-Year Agreement Update, Mariama Shaheed, CEO & Head of School
- Final ClearSight Testing Data, Beth Sperry, Data and Testing Coordinator
- Monthly Updates
 - Enrollment & Staffing, Jessica Reyes, Director of Human Resources
 - Student Service Update, Jessica Pumphrey, Director of Student Services
 - attendance
 - suspensions
 - Covid Updates: Aisha Goens, Director of Operations

III. Committee Updates (40 min.)

- Finance
 - 1. Financial February Update
 - 2. Financial Approvals
 - a. KI Furniture- Classroom Furniture- \$38,183.25
 - b. Office Works- Midtown Mental Health Clinic - \$15,275.43
 - c. Strong Consulting - National Principal Search - \$40,000
 - 3. AP Voucher (Approve)
- Education Committee
 - 1. March 15th Learning Walk Reflections
- Governance
 - 1. ACH Purchases Policy
 - 2. Transportation Update 2022-2023
 - 3. Update on 5-Year Strategic Plan
- Community Engagement

Next Board Meeting: April 18 , 2022