



## Life Academy

# Minutes

## Board Meeting

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### Date and Time

Thursday March 21, 2024 at 5:30 PM

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### Directors Present

A. Brown, A. Graham, C. Banks (remote), F. Butler (remote), M. Fitzpatrick, M. Pugh (remote), T. Dubose

### Directors Absent

O. Fitzpatrick

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

T. Dubose called a meeting of the board of directors of Life Academy to order on Thursday Mar 21, 2024 at 5:36 PM.

#### C. Approve Minutes

A. Brown made a motion to Motion to approve with corrections.. Board Meeting on 02-15-24.

T. Dubose seconded the motion.

Meeting did not adjourn until 2/23/23, to give our CSCF a opportunity to provide a ficial The board **VOTED** unanimously to approve the motion.

## II. Committe Reports

### A. Finance

Mr. Avant gave a report, he attended the meeting by zoom.

### B. Federal Compliance

Ms. Barnes gave her report, she attended the meeting by zoom.

### C. Academic Success

### D. Governance Committee

Mrs. Fitzpatrick gave a report that there was no report today because the committee did not meet.

## III. Other Business

### A. Executive Session

M. Fitzpatrick made a motion to Go into executive session.

A. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

A. Brown made a motion to Resume meeting after executive session.

T. Dubose seconded the motion.

The board **VOTED** unanimously to approve the motion.

### B. Board Votes (Contracts/Banking)

### C. Life Academy Academic Calendar 2024-2025

M. Fitzpatrick made a motion to Approve the proposed 2024-2025 Life Academy Academic Calendar.

T. Dubose seconded the motion.

The board **VOTED** unanimously to approve the motion.

### D. Public Comments (Please keep to 2 minutes/person)

Mr. Brinson and Mrs. Anderson had comments.

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Next meeting will be held on April 18th at 5:30 pm.