



## Life Academy

# Minutes

## Board Meeting

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### Date and Time

Thursday January 18, 2024 at 5:30 PM

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### Directors Present

A. Graham, M. Fitzpatrick, M. Pugh, O. Fitzpatrick, T. Dubose

### Directors Absent

A. Brown, J. Bailey

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

A. Graham called a meeting of the board of directors of Life Academy to order on Thursday Jan 18, 2024 at 5:30 PM.

### C. Approve Minutes

M. Fitzpatrick made a motion to To Approve meeting minutes from Dec 14, 2023.

O. Fitzpatrick seconded the motion.

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

M. Fitzpatrick made a motion to approve the minutes from.

O. Fitzpatrick seconded the motion.

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

## II. New Business Action Items

### A. Federal Program Contract

O. Fitzpatrick made a motion to Motion to approve the contract.

M. Pugh seconded the motion.

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

### B. Ten Square Contract

M. Fitzpatrick made a motion to Motion to approve the contract.

O. Fitzpatrick seconded the motion.

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

### C. Greentree Contract

M. Fitzpatrick made a motion to Motion to carry over to the next meeting.

O. Fitzpatrick seconded the motion.

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

### D. CNP Contract

This contract was discussed and carried over by unanimous vote for additional information.

## III. Closing Items

### A. Adjourn Meeting

O. Fitzpatrick made a motion to Motion to Adjourn the meeting.

T. Dubose seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

A. Graham

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## Documents used during the meeting

- Copy of Board Minutes Dec 14 2023 held Dec 1 2023.pdf

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Next meeting will be February 15, 2024 at 5:30 pm.