

APPROVED



## 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 fincial 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.

## **IV. Closing Items**

### **A. Adjourn Meeting**

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