



Life Academy

Minutes

Board Meeting

Date and Time

Thursday April 18, 2024 at 5:30 PM

Directors Present

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

Directors Absent

M. Fitzpatrick

Guests Present

N. Lubin

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 Apr 18, 2024 at 5:39 PM.

C. Approve Minutes

F. Butler made a motion to approve the minutes 3/21/24.

T. Dubose seconded the motion.

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

Roll Call

C. Banks Aye

T. Dubose Aye

M. Fitzpatrick Absent

A. Graham Aye

O. Fitzpatrick Absent

M. Pugh Aye

F. Butler Aye

A. Brown Aye

F. Butler made a motion to approve the minutes from Board Meeting on 03-21-24.

T. Dubose seconded the motion.

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

II. Committee Reports

A. Finance

Mr. Avant gave his report. He attended the meeting by zoom.

NextGEN training are going. Waiting on ESSR funds.

Mr. Mitchell was present and provided a fiscal year end balance sheet.

B. Federal Compliance

Mr. Mitchell was present.

Her team is meeting weekly to work on resolving compliance issues.

There are six weeks left until the deadline.

Their estimated completion date is 2 to 3 weeks early.

C. Academic Success

D. Governance Committee

A. Brown motioned to convene and review materials.

T. Dubose seconded.

The materials to be reviewed are the Finance Policy.

III. Other Business

A. Executive Session (if Needed)

B. Lawn care and Security

Lawn care and security information will be emailed to board members in order to be voted on at the next board meeting.

C.

New Lease

The board VOTED unanimously to approve the new lease that transfers ownership of the school building to the Board of Directors.

T. Dubose motioned to approve the new lease.

F. Butler seconded the motion.

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

Ms. Thomas had comments.

E. Letter to Regions

The board VOTED unanimously to approve a letter to Regions to remove certain names from the account, and to add others.

A. Brown motioned to approve the letter.

T. Dubose seconded the motion.

F. Agenda Items

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 6:33 PM.

Respectfully Submitted,

M. Pugh

Documents used during the meeting

- 2024_03_21_board_meeting_minutes (3).pdf
- 4_18_Principal_s_Report_Word_copy.pdf
- CEO Rpt (1) 4 18 update.pdf
- Academic_Report_ 4018.pdf

Next meeting will be held on May 16, 2024 at 5:30 pm