



## Life Academy

# Minutes

## Board Meeting

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### Date and Time

Thursday May 16, 2024 at 5:30 PM

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### Directors Present

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

### Directors Absent

M. Pugh

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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 May 16, 2024 at 5:30 PM.

### C. Approve Minutes

F. Butler made a motion to approve the minutes Board Meeting on 04-18-24.  
O. Fitzpatrick seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## II. School leaders report

**A. Report**

Dr. Streeter gave the report present in person. Documents attached.

**III. CEO Report (Facility/Grants)**

**A. Report**

N. Lubin gave the report in person. Documents attached.

**IV. Committee Reports**

**A. Finance**

Mr. Mitchell gave the report in person.

He stated that he will request ES2s for every fund source not ESSER by Monday.

He will request ES2s for every ESSER after we have an approved financial report and carryover has been budgeted

**B. Federal Compliance**

Mr. Mitchell gave a report. He attended in person.

**C. Academic Success**

Dr. Streeter gave the report in person. Documents attached.

**D. Governance Committee**

M. Fitzpatrick gave a report stating that the committee was currently working on the Employee and Student Handbook as well as the Finance Policy documents to be presented at the July board meeting.

**V. Other Business**

**A. Public Comments (Please keep to 2 minutes per person)**

Mrs. Smith informed the board that she completed the New Schools for Alabama Parent Voice Fellowship.

**B. Board Votes**

We need another bid for security and lawn contracts.

We will use month to month contract until we have a new one.

**C. Executive Session (when needed)**

M Fitzpatrick motioned that we convene an executive session in order to meet with Choices Education Services.

O. Fitzpatrick seconded the motion.

The board VOTED unanimously to approve the motion.

## **VI. Closing Items**

### **A. Adjourn Meeting**

The BOARD unanimously voted to hold the meeting over until May 30, 2024 at 5:30 via zoom to vote on Choices Education Services.

A. Brown motioned to hold the meeting over.

M. Fitzpatrick seconded 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

## **VII. Meeting Continued May 30, 2024 at 5:30 pm**

### **A. Board Votes**

This meeting was conducted on zoom only. All of the board members who were present at the original meeting were present with the addition of M. Pugh.

The Board unanimously VOTED to amend the agenda to include a vote for a new chair of the Board and to announce a June 13 board meeting.

A. Brown motioned.

C. Banks seconded the motion.

Dr. Streeter asked that the Board vote on the fall 2024 contract with Choices Education Services and not the one for the summer.

The Board unanimously VOTED to approve the fall contract.

C. Banks motioned.

T. Dubose seconded the motion.

The Board unanimously VOTED to accept the nomination for Dr. Cathy Banks to become the new Board chairperson.

T. Dubose motioned.

M. Fitzpatrick seconded.

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### **Documents used during the meeting**

- 2024\_04\_18\_board\_meeting\_minutes Life.pdf
- Copy\_of\_5\_16\_Principal\_s\_Report-2-1\_copy 2024.pdf
- CEO Rpt May 2024 (1).pdf
- Ms. Hardy May meeting 2024.docx.pdf

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Next meeting June 13, 2024 @ 5:30 pm