

LIFE Academy 2080 W Fairview Ave Montgomery, AL 36108

February 20, 2025

LOCATION: LIFE Academy Campus/Zoom

- 1. Call Meeting to Order-- Roll call
- 2. Approval of minutes from January 20, 2025.
- 3. Reports and recommendations from the Superintendent- Dr. Danielle Streeter (Enrollment Data/Truancy Data/ Academic Report/ Professional Dev)
- 4. Committee Reports
 - a. Finance Committee/Finance Report: O. Fitzpatrick
 - b. Governance Committee: Vacant
 - c. Academic Success: T. Dubose/M. Pugh
 - d. Federal Programs/Title I: Dr. Moment
- 5. New/Current business and Action Items:
 - a. Historic Tax Credits Update
 - b. 8th Grade Expansion
 - c. Audit/Federal Income Tax Filing Update 23/24
- d. Annual Review Bylaws- March 2025 approval (no major changes- the Word Trustees made Directors)
- 6. Monthly Financials presented for January 2025 (CSFO Mrs. Billingsley-Briggs)
- 7. Old business:
 - a. Recent District Report Card
- 8. Public Comments (please keep to 2 minutes for agenda items only- Total 10 minutes max)
- 9. Executive Session.
- 10. **VOTE**: Board Vacancy
- 11. CEO/Board of Directors Comments
- 12. Adjournment: Next meeting- MARCH 20, 2025- In Person/Zoom.

//SIGNED// DR. CATHY BANKS PRESIDENT/CHAIRMAN