

## LIFE Academy 2080 W Fairview Ave Montgomery, AL 36108

March 27, 2025

LOCATION: LIFE Academy Campus/Zoom

- 1. Call Meeting to Order-- Roll call
- 2. Approval of minutes from February 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. 8<sup>th</sup> Grade Expansion
  - b. Audit/Federal Income Tax Filing Update 23/24
- c. Annual Review Bylaws- March 2025 approval (no major changes- the Word Trustees made Directors)
- 6. Monthly Financials presented for February 2025 (CSFO Mrs. Billingsley-Briggs)
- 7. Old business:
  - a. N/A
- 8. Public Comments (please keep to 2 minutes for agenda items only- Total 10 minutes max)
- 9. Executive Session.
- 10. VOTE: Bylaws
- 11. CEO/Board of Directors Comments
- 12. Adjournment: Next meeting- April 17, 2025- In Person/Zoom.

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