

# AGENDA

## LoveWorks Academy for Visual and Performing Arts Regular Meeting of the Board of Directors

**Meeting Date:** May 15, 2018  
**Meeting Time:** 7:30pm  
**Meeting Location:** LoveWorks Academy for Visual and Performing Arts  
2225 Zenith Avenue North, Golden Valley, MN 55422

### LoveWorks Mission

*LoveWorks Academy provides a top-quality, comprehensive, and meaningful experience and education. Through an intentionally nurturing and caring environment, each LoveWorks student and staff member is expected and supported to achieve at the highest level while growing individual creativity, talents, and abilities.*

1. Opening items
  - Call to order / Greetings (5 mins)
  - Public forum (available for the public to address the board) (15 mins)
  - Declaration of Conflict of Interest
  
2. Consent agenda
  - Approval of previous meeting minutes
  - Approval of meeting agenda
  - Committee Reports
  - Resolution Regarding Term Lengths
  
3. School Leader Report
  - Staffing update
  - Enrollment update
  - Student academic achievement data
  - Compliance and accountability
    - PUC Annual Meeting
  - SY 18/19 arts focus
  - School safety
  - Operations



4. Financial Review

- Review of April financial report

<b>Motion:</b> Accept April 2018 Financials Pending Audit (Name)			<b>Seconded:</b> (Name)
<b>In Favor:</b>	<b>Opposed:</b>	<b>Abstained:</b>	<b>Outcome:</b> Motion carried [ ]

5. Board Governance

- Bylaw amendment
- Strategic Plan review
- Consideration of adding Mission Specific Goals TN Framework
- School Leader Evaluation
- Management Company Evaluation
- Parent-Guardian Belief Survey

6. Other Business

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7. Close of Meeting

- Next meeting date: June 19, 2018, 6:00pm, LoveWorks Academy
- Adjourn