



LIFE³ ACADEMY ALABAMA
2080 W. Fairview Avenue
Montgomery, Alabama 36108

December 8, 2022

LOCATION: LIFE Academy

1. Call Meeting to Order-- Roll call
2. Approval of minutes October 13 and November 11, 2022.
3. Reports and recommendations from the Interim ED/School Leader- Mrs. Jamia Anderson (Enrollment Data/Truency Data/ Academic Highlights/ Professional Dev)
4. Old business: N/A
5. Committee Reports
 - a. Finance Committee: O. Fitzpatrick
 - b. Governance Committee: M. Fitzpatrick/A. Graham/A. Brown
 - c. Academic Success: Dr. Ang/T. Dubose/M. Pugh
6. New/Current business and Action Items:
 - a. Building Repairs
 - b. Comprehensive Framework/Academic Program Outcomes
 - c. Executive Director Recommendation/**Vote**
 - d. Organization Chart- **VOTE**
7. Public Comments (please keep to 2 minutes per person- Total 10 minutes max)
8. Executive Session
9. Board of Directors Comments
10. Adjournment: Next meeting- January 12, 2022.

//SIGNED//
NORMA LUBIN
PRESIDENT/CHAIRMAAN