**LANGUAGE & LITERACY ACADEMY FOR LEARNING, INC.**

BOARD OF DIRECTORS

330 Avenue C SE, Winter Haven, FL 33880

Tuesday, September 21, 2021 - 5:00 p.m.

**Board Agenda**

**Time: September 21, 2021, 05:00 PM Eastern Time (US and Canada)**

MISSION

Accelerate growth in language, literacy, and social skills for students with special needs while engaging parents as lifelong partners in education.

VISION

To create a nationally known infant, toddler, Pre-K, K-12 educational institution for students with disabilities that is noted for providing supports that address the child’s health conditions (physical body functions & structures, hearing, vision, language, communication & speech, fine motor, visual perceptual, sensory), environmental factors (physical, social, and attitudinal environment in which children live and conduct their lives.

* Call to Order (Board Chair): **Jimmy Downing 5:15 pm**
* Roll Call of Board Members (Dr. Callins): **Jimmy Downing Jr., Markeishia Smith, Angela Mathews, Jennifer Jackson**
* Public Comment Period (Board Chair) (30 minutes maximum)
* The Board of Directors welcomes public comments. Each speaker shall sign -up to speak on the sign-in sheet at the entrance to the room. Speakers will be called in order as listed on the sign-in sheet. Speakers shall have no more than 3 minutes to speak. The public comment period will last up to 30 minutes. If the public comment period has ended and there are still individuals wishing to address the Board, there will be an additional public comment period at the end of the meeting to accommodate those individuals.
* Process for public comments given the limitations of the time available and the purpose of this meeting, the Board will hear your comments, but will not engage in any back and forth with speakers. If questions are asked about specific school operations, School staff will be happy to research your question and get back to you.
* Consideration of the Board Minutes. (Board Chair) Agenda Items **Approved 4/4 July board meeting minutes. No meeting held in August.**
* Unfinished business item: N/A
* New business:
* Stacey Williams- **Strategic Planning Overview, Board Retreat, & Interview Schedule 30 minutes**
* Approve non-qualified, substitute, & non-reading endorsed instructional personnel **Approved 4/4**
* Board retreat October 19, 12pm-4:45pm, Winter Haven Chamber
* Florida Charter School Conference October 20-22, 2021
* George Miarecki, new accountant
* Financial reports: Reviewed, no concerns or questions. 2nd round of PPP loan forgiveness was approved.
* School Improvement Rating- **Improved from Unsatisfactory to Maintaining, however tested 79% students and needed to test 80% to receive improvement rating to be posted on the FLDOE website.**
* Annual Audit- **In process**
* Awning approval- **Decided to waive the vote to get more quotes**
* Set next Board Meeting for **October 19, 2021 @ 12 pm-5:00 pm**. (Board Chair).
* Additional Public Comment period for those who signed up at the start of the meeting but the 30 minutes for the public comments had expired (Board Chair).
* Adjournment:  **6:30**