

LANGUAGE & LITERACY ACADEMY FOR LEARNING, INC.
BOARD OF DIRECTORS
222 East Central Avenue, Winter Haven, FL 33880
Monday, July 29, 2024

Board Meeting Agenda

Time: July 29, 2024, 5:00 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): **Markeishia Smith at 5:46 pm**
- Roll Call of Board Members (Dr. Callins): **Zelda Abram, Markeishia Smith, Kimberly Persuad**
- Public Comment Period (Board Chair) (30 minutes maximum) **N/A**
 - 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) **Approved 3/3**
 - Agenda Items: Unfinished business item: **N/A**
- New business:
 - Closing Updates- **Closed on new property July 24, 2024. Going through process of closing on construction loan for \$4 million**
 - Financial Reports and Bank Reconciliations: **Approved 3/3**
 - District Reading Plan- **LLAL Opt out of reading plan Approved 3/3**
 - Progressive Discipline Policy HB1473- **Approved new plan 3/3. Added to employment handbook.**
 - Disclosure of Relatives: **Approved 3/3**

- Organizational Chart: **Approved 3/3**
- Governing Board Dates: **Approved 3/3**
- Food Contract: **Approved 3/3**
- Transportation: **no contract, we provide our own transportation. 2 company vehicles and 5 bus routes**
- TSIA: **Salaries approved 3/3**
- HB 1473 **Progressive Discipline Plan: Approved 3/3**
- 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). **N/A**
- Next Board Meeting: **September 30, 2024**
- Adjournment: **6:55 pm**