

LCAB Agenda
Thursday, September 16, 2021
7 pm at school

Who: LCAB Members

Current LCAB: Nic Ford, Mark Musgrave, Jamie Kuhn, Amy Dzierzyc

Ad Hoc Members: Sheryl O'Connor, Fr. Evelio (or representative)

I. Call to Order

- A. LCAB Members Present:
- B. LCAB Member Missing:
- C. Guests Present:
- D. Opening Prayer:
- E. Review minutes from August

II. LCAB Structure for 2022-2023

5.1 The governing body, representing the diversity of stakeholders, functions according to its approved constitution and by-laws.

5.2 The governing body systematizes the policies of the school's operations to ensure fidelity to mission, and continuity and sustainability through leadership successions.

5.6 The governing body engages in formation and on-going training and self-evaluation for itself and the leadership team to ensure the faithful execution of their respective responsibilities.

6.5 The leader/leadership team directs the development and continuous improvement of curriculum and instruction, and utilizes school-wide data to plan for continued and sustained academic excellence and growth.

6.6 The leader/leadership team works in collaboration with the governing body to provide an infrastructure of programs and services that ensures the operational vitality of the school.

- A. Group Norms and Ethics - Creating a St. Therese LCAB Code of Ethics.
- B. Calendar Outline
- C. Elections and Growing the Board
- D. Space for Other Voices; transparency and open communication

III. School Improvement and Principal Goals for 21-22

6.2 The leader/leadership team articulates a clear mission and vision for the school, and engages the school community to ensure a school culture that embodies the mission and vision.

6.4 The leader/leadership team establishes and supports networks of collaboration at all levels within the school community to advance excellence.

6.5 The leader/leadership team directs the development and continuous improvement of curriculum and instruction, and utilizes school-wide data to plan for continued and sustained academic excellence and growth.

- A. "First Annual" Annual Report
- B. School Improvement Goals
- C. Principal Goals

IV. Fall MAP Testing

7.1 The curriculum adheres to appropriate, delineated standards, and is vertically aligned to ensure that every student successfully completes a rigorous and coherent sequence of academic courses based on the standards and rooted in Catholic values.

V. Budget Update

10.5 Current and projected budgets include a statement of the actual and projected revenue sources, indicating an appropriate balance among revenue sources, and a statement of actual and projected expenditures including the actual cost per child, benchmarked compensation/salary scales, and other health benefits and retirement costs.

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in a safe Christian environment that is rich in Catholic heritage and traditions.

- A. August Numbers
- B. EANS Update
- C. Starting a Wish List-Designated Funds tracking and reporting
- D. Finance Committee for St. Therese School?

VI. Staffing Update

- A. Kindergarten and First Grade hires for 2022-2023
- B. Projected Class Sizes for 2022-2023

VII. October Feast Day Plans

VIII. School Improvement Site Visit

IX. Go Round for Honorable Closing:

- 1. Jamie-
- 2. Amy-
- 3. Mark-
- 4. Nic-

X. Closing Prayer

Next Meeting: Thursday, October 21, 2021 7 pm

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