

Board of Directors
Regular Meeting Agenda
[Minutes available at address and phone below.]

DATE: August 15, 2016.
TIME: 6:00 p.m.
PLACE: The School Building, above.

A. Call to Order.

1. Roll Call
2. Pledge of Allegiance
3. Concord Creed: Concord means peace, harmony. Peace in the world begins with Concord in my world, and that can happen only as I am honest, unselfish, generous, kind, forgiving, considerate, respectful.

B. Approval of Agenda (if items are added they should be itemized under Other Business)

C. Approval of Minutes of Meeting June 20, 2016.

D. Treasurer's Report

1. Auditors here performing yearly audit
2. Nonprofit Corp Annual Report filled out
4. Window/Door update

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report.

G. Correspondence.

H. Public Comment (For agenda items only - Board listens, not required to respond, limit 3 minutes/person).

I. Unfinished Business

1. Board Policy Update

J. New Business

1. Designation of principal print media source for 2016-17
2. Calendar of Regular Board Meeting 9/1/16-8/31/2017
3. Election of Officers for 2016-17 (including designation of Fingerprint Officer)
4. Appointment of FOIA coordinator for 2016-17
5. Appointment of Title II, Title VI, Title VII, Title IX, coordinator for 2016-17
6. Appointment of Legal Counsel for 2016-17
7. Appointment of Auditor for 2016-17
8. Appointment of person and location for posting meeting notices for 2016-17
9. Designation of repository for Academy funds for 2016-17
10. Affirmation of repository for Academy funds for 2016-17
11. Designation of personnel authorized to make contracts with service providers for 2016-17

12. Appointment of Chief Administrative Officer for 2016-17
13. Appointment of Chief Financial Officer for 2016-17
14. Appointment of Civil Rights Coordinator (s) for 2016-17
15. 2016-17 School Calendar
16. Designation of McKinney/Vento coordinator for 2016-17
17. Board Committee Discussion

K. Extended Public Comment (For items not on agenda - Board listens, limit 3 minutes/person)

L. Other Business

M. Adjournment of Meeting