

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

DATE: February 20,2017.
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 January 16,2017 meeting.

D. Unfinished Business

1. Character Ed Curriculum presentation by Camp Daggett
2. Student hearing
3. Board discussion of character ed curriculum

E. Treasurer's Report

1. Board Nominations for expiring members discussion
2. Financial Updates -Sam Kosc
3. Budget Updates

F. School Success Team Report- Jeff Derenzy

G. Administration Report & Recommendations.

1. See Attached
2. Board Policies- Final Draft Approval for Fall 2016

H. LSSU Charter Schools Office Report.

I. Correspondence.

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

K. New Business

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

M. Other Business

N. Adjournment of Meeting

