

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

DATE: January 16,2017.
TIME: 5:30 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 December 19, 2016 meeting.

D. Treasurer's Report

1. RECON site visit report
2. Financial Updates-Sam Kosc
3. Budget update

E. School Success Team Report- Jeff Derenzy

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report.

H. Correspondence.

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

J. Unfinished Business

1. Character Ed Goals from Strategic Plan

K. New Business

1. Review Board Committee Rolls

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

M. Other Business

N. Adjournment of Meeting