

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

DATE: June 19,2017.
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 May 15,2017 meeting.

D. New Business

1. Administrator's Evaluation
2. ESP contract for 2017-18 approval
3. By-Laws
4. Articles of Incorporation

E. Unfinished Business

1. Board Self Evaluation
2. ESP Evaluation

F. Treasurer's Report

1. Budget Revision
2. Budget Adoption 2017-18 Budget
3. Parking Lot approval
4. Fingerprint approval of Holly as new Officer
5. Conflict of Interest Form
6. Credit Card limit increase

G. School Success Team Report- Jeff Derenzy

H. Administration Report & Recommendations.

1. See Attached

I. LSSU Charter Schools Office Report.

J.Correspondence.

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

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

M. Other Business

N. Adjournment of Meeting