

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

DATE: March 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 February 20,2017 meeting.

D. Treasurer's Report

1. Board Nominations for expiring members discussion
2. Budget Timeline
3. Budget Revision

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. Parking Lot Discussion

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