

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

DATE: May 15, 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 March 20, 2017 meeting.

D. Treasurer's Report

1. Financial Updates--Sam Kosc
2. Proposed Budget
3. Hand out ESP Evaluation form and Board Self Evaluation Form

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. Camp Daggett Update

K. New Business

1. 2017-18 Calendar

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

M. Other Business

N. Adjournment of Meeting