

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

DATE: October 17, 2016.
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 Meeting September 19, 2016.

D. Treasurer's Report

1. Auditor to report on audit
2. Financial Updates

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report.

G. Correspondence.

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

I. Unfinished Business

1. Board Policy Update/Spring 2016
2. Charter Contract Renewal

J. New Business

1. Reviewing/Establishing Attendance Policy for Board Members
2. SST Report
3. Board Member Nomination Process

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

L. Other Business

M. Adjournment of Meeting