

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

DATE: September 19, 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 August 15, 2016.

D. Treasurer's Report

1. Financials

2. Hand out Conflict of Interest

3. Board and Officers Roster

4. Auditor to Present at October meeting

5. Revised Budget

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

J. New Business

1. Charter Contract Reauthorization

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

L. Other Business

M. Adjournment of Meeting