

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

DATE: April 20, 2020.
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 only happen as I am honest, unselfish, generous, kind, forgiving, considerate, and respectful.

B. Approval of Agenda (if items are added they should be itemized under Other Business)

C. Approval of Minutes of Meeting March 23, 2020.

D. Treasurer's Report

1. Budget report
2. Security Grant

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. Parent Teacher Partnership
2. New Board Members Search

J. New Business

1. Board Resolution for Continuity of Learning Plan
2. Budget Resolution to Grant Emergency Powers to the School Leader

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

L. Other Business

M. Adjournment of Meeting