

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

DATE: August 16, 2021.
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 June Meeting June 21, 2021.

D. Treasurer's Report

1. Financial Audit Aug 23th-24th
2. Financial Updates
3. Inspection Authority
4. Non-Profit papers filled out
5. Building 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. Strategic Planning
2. COVID protocols

J. New Business

1. Designation of principal print media source for 2021-22
2. Calendar of Regular Board Meeting 9/1/21-8/31/2022
3. Election of Officers for 2021-22 (including designation of Fingerprint Officer)
4. Appointment of FOIA coordinator for 2021-22
5. Appointment of Title II, Title VI, Title VII, Title IX, coordinator for 2021-22
6. Appointment of Legal Counsel for 2021-22
7. Appointment of Auditor for 2021-22
8. Appointment of person and location for posting meeting notices for 2021-22
9. Designation of repository for Academy funds for 2021-22

10. Affirmation of signature signing limits for Academy funds for 2021-22
11. Designation of personnel authorized to make contracts with service providers for 2021-22
12. Appointment of Chief Administrative Officer for 2021-22
13. Appointment of Chief Financial Officer for 2021-22
14. Appointment of Civil Rights Coordinator (s) for 2021-22
15. 2021-22 School Calendar
16. Designation of McKinney/Vento coordinator for 2021-22
17. Board and Officers Report
18. Board Policy's

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

L. Other Business

M. Adjournment of Meeting