

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

DATE: August 17, 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 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 Special Meeting July 27, 2020.

D. Treasurer's Report

1. Financial Audit Aug 24th-25th
2. Financial Updates
3. Updates on Security Grant
4. Non-Profit papers filled out

E. Administration Report & Recommendations.

1. See Attached
2. High School Course Approval
3. High School Basketball Credit

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 Goals

J. New Business

1. Designation of principal print media source for 2020-21
2. Calendar of Regular Board Meeting 9/1/20-8/31/2021
3. Election of Officers for 2020-21 (including designation of Fingerprint Officer)
4. Appointment of FOIA coordinator for 2020-21
5. Appointment of Title II, Title VI, Title VII, Title IX, coordinator for 2020-21
6. Appointment of Legal Counsel for 2020-21
7. Appointment of Auditor for 2020-21
8. Appointment of person and location for posting meeting notices for 2020-21

9. Designation of repository for Academy funds for 2020-21
10. Affirmation of signature signing limits for Academy funds for 2020-21
11. Designation of personnel authorized to make contracts with service providers for 2020-21
12. Appointment of Chief Administrative Officer for 2020-21
13. Appointment of Chief Financial Officer for 2020-21
14. Appointment of Civil Rights Coordinator (s) for 2020-21
15. 2020-21 School Calendar
16. Designation of McKinney/Vento coordinator for 2020-21
17. Board Policy Title IX Update

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

L. Other Business

M. Adjournment of Meeting