

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

DATE: February 15, 2021.
TIME: 6:00 p.m.
PLACE: The Meeting will be held virtually.

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 January 18,2021.

D. Treasurer's Report

1. Financials
2. Bonuses

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. Extended COVID-19 Learning Plan
2. Board Members
3. Strategic Plan

J. New Business

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

L. Other Business

M. Adjournment of Meeting