

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

DATE: June 21, 2021.  
TIME: 6:00 p.m.  
PLACE: Meeting held at school building

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 May 17, 2021.

D. Treasurer's Report

1. Financials
2. Amended Budget 2020-21
3. 2021-22 Budget
4. Conflict of Interest Reports handed out

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. Strategic Plan

J. New Business

1. ESP Evaluation
2. Board Calendar
3. Becky's evaluation

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

L. Other Business

M. Adjournment of Meeting