

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

DATE: December 20, 2021.  
TIME: 6:00 p.m.  
PLACE: The Meeting will be held at the school.

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 November 15,2021.

D. Treasurer's Report

1. ESSER III funds-finalized application
2. Financials were emailed
3. LSSU Fall Personnel Verification

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report.

1. Report attached

G. Correspondence.

H. Public Comment (For agenda items only - Board listens, not required to respond, limit 3 minutes/person).

I. Unfinished Business

1. Reauthorization-Documents can now be submitted

J. New Business

1. Mask Policy
2. Annual Board Calendar
3. School Safety Plan

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

L. Other Business

M. Adjournment of Meeting