

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

DATE: February 7, 2022.
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 January 17,2022.

D. Treasurer's Report

1. Trisha Stefanic re-appointment
2. Financials emailed

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
2. Mask Policy

J. New Business

1. By-laws
2. Section 98(b) goal progress report
3. ESP contract for 2022-23

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

L. Other Business

M. Adjournment of Meeting