

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

DATE: June 13, 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 May 23, 2022.

D. Treasurer's Report

1. 2021-22 Budget Revision
2. 2022-23 Budget

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. Reauthorization

J. New Business

1. ESP Evaluation
2. Administrator Evaluation
3. Board Self Evaluation
4. Board Policies
5. Salaries for Teaching Staff

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

L. Other Business

M. Adjournment of Meeting