

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

DATE: May 23, 2022.  
TIME: 6:00 p.m.  
PLACE: The School Building, above.

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 happen only as I am honest, unselfish, generous, kind, forgiving, considerate, respectful.

B. Trisha Stefanic Oath of Office

C. Approval of Agenda (if items are added they should be itemized under Other Business)

D. Approval of Minutes of June Meeting April 18, 2022.

E. Treasurer's Report

1. Proposed Budget

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report.

1. See Attached

H. Correspondence. None

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

J. Unfinished Business

1. Reauthorization

K. New Business

1. Designation of principal print media source for 2022-23
2. Calendar of Regular Board Meeting 9/1/22-8/31/2023
3. Election of Officers for 2022-23 (including designation of Fingerprint Officer)
4. Appointment of FOIA coordinator for 2022-23
5. Appointment of Title II, Title VI, Title VII, Title IX, coordinator for 2022-23
6. Appointment of Legal Counsel for 2022-23
7. Appointment of Auditor for 2022-23
8. Appointment of person and location for posting meeting notices for 2022-23
9. Designation of repository for Academy funds for 2022-23
10. Affirmation of signature signing limits for Academy funds for 2022-23

11. Designation of personnel authorized to make contracts with service providers for 2022-23

12. Appointment of Chief Administrative Officer for 2022-23

13. Appointment of Chief Financial Officer for 2022-23

14. Appointment of Civil Rights Coordinator (s) for 2022-23

15. 2022-23 School Calendar

16. Designation of McKinney/Vento coordinator for 2022-23

17. Board Member Self Evaluation handed out forms

18. Conflict of Interest handed out forms

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

M. Other Business

N. Adjournment of Meeting