

**LTCS Governing Board Agenda: 12/10/18**

Present:

Absent:

<b>Call to Order</b>		7:05p
<b>Public Comment</b>	2 minutes per person	7:05p-7:10p
<b>PTO Update</b>	PTO Update	7:10p-7:15p
<b>Open Items</b>	<ul style="list-style-type: none"> <li>- Board Training Requirement (Doug and James)</li> <li>- Pre-K update                             <ul style="list-style-type: none"> <li>o Auditing – Esther</li> <li>o Windows – Andrea</li> <li>o Timeline – Eric</li> <li>o Other - Kenny</li> </ul> </li> </ul>	7:15p-7:25p
<b>Principal’s Update</b>	School Update	7:25p-7:55p
<b>Academic Committee Update</b>	- School visit and staff interviews	7:55p-8:00p
<b>Governance Committee Update</b>	-Update	8:00– 8:05p
<b>Development</b>	-Update	8:05p-8:10p
<b>Finance</b>	-Update	8:10p-8:15p
Items requiring a Vote: <ul style="list-style-type: none"> <li>- Approval of the December Minutes</li> <li>-</li> </ul>		8:15p-8:20p
<b>Executive Session</b>		8:20p-8:30p
<b>Meeting adjourned</b>	At or around	8:35p