

LTCS Governing Board Agenda: 08/12/19

Call-in information: Dial-in number (US): (605) 313-5634 Access code: 257939#

Present:

Absent:

Call to Order		7:05p
Public Comment	*2 minutes per person	7:05p–7:10p
PTO Update	*PTO Update	7:10p-7:15p
Principal’s Update	*School Update	7:15p-7:45p
Academic Committee Update		7:45p-7:50p
Development Committee Update	*Golf Tournament & Upcoming events update *Abby’s Closet project *Mandated reporter training renewal	7:50p-7:55p
Finance Committee Update	*June financial update	7:55p-8:00p
Governance Committee Update	*Pre-K Update	8:00p-8:05p
Items requiring a Vote: - Approval of the July Minutes - Approval of the Policy Updates (Nutrition and Health)		8:05p-8:10p
Executive Session	*Staffing update	8:10p-8:40p
Meeting adjourned		~8:40p
	*represents key topics for the Committee or agenda item	

Note: the meeting will be recorded and shared on the school Facebook page during the week of 8/12/19 for those who are unable to attend.

Contact us: board@libertytechcharter.org

Board info: How to join the Board, Committee descriptions and meeting times are available on the school website under LTCS Board Section at : <https://www.libertytechcharter.org/lcs-board.html>