

**LTCS Governing Board Agenda:**

Present:

Absent:

<b>Call to Order</b>		7:05p
<b>Public Comment</b>	2 minutes per person	7:05p-7:10p
<b>Principal's Update</b>	School Update	7:10p-7:35p
<b>PTO Update</b>	PTO Update	7:35p-7:45p
<b>Board Vision and Goals for the year</b>	Need to finalize the wording for the vision statement and determine what our major goals for the year are going to be.	7:45p-8:00p
<b>Academic Committee Update</b> <ul style="list-style-type: none"><li>● Task force ...</li></ul>	Update	8:00p-8:05p
<b>Governance Committee Update</b> <ul style="list-style-type: none"><li>● Task force...</li></ul>	Update	8:05– 8:10p
<b>Development</b> <ul style="list-style-type: none"><li>● Task force...</li></ul>	Update	8:10p-8:15p
<b>Finance</b> <ul style="list-style-type: none"><li>● Task force ...</li></ul>	Update	8:15p-8:20p
Items requiring a Vote: <ul style="list-style-type: none"><li>- Approval of the August Meeting Minutes</li><li>- Approval of the Special Meeting Minutes</li></ul>		8:20p-8:25p
<b>Executive Session</b>		8:25p-8:35p
<b>Meeting adjourned</b>	At or around	8:35p