

LTCS Governing Board Agenda: 10/21/19

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	TKES and TKES reviews	7:45p-7:50p
Development Committee Update	Golf Tournament & Upcoming events update Annual Fund Campaign Abby's Closet & Dignity Store project	7:50p-7:55p
Finance Committee Update	August financial update	7:55p-8:00p
Governance Committee Update	Pre-K Update Mandated reporter renewal Charter renewal process *Board training 11/7-11/8	8:00p-8:05p
Items requiring a Vote: - Approval of the September Minutes - Approval of Bylaw update (initial budget review April) - Approval of 2020-2021 School Calendar		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 10/21/19 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/lacs-board.html>