

LTCS Governing Board Agenda: 12/10/18

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
Open Items	<ul style="list-style-type: none">- Board Training Requirement (Doug and James)- Update on Background checks- Update on Mandated reporter training- Pre-K update	7:15p-7:25p
Principal's Update	School Update	7:25p-7:55p
Academic Committee Update	Update	7:55p-8:00p
Governance Committee Update	<ul style="list-style-type: none">-Discuss Updated Bylaws- Need to sign annual Bylaws acknowledgement	8:00– 8:05p
Development	Update	8:05p-8:10p
Finance	Update	8:10p-8:15p
Items requiring a Vote: <ul style="list-style-type: none">- Approval of the November Minutes- Approval of Updated Bylaws-		8:15p-8:20p
Executive Session	<ul style="list-style-type: none">- Vote on Board Members	8:20p-8:30p
Meeting adjourned	At or around	8:55p