



# Agenda

# Board of Trustees – Regular Meeting

**Date of Meeting:** May 22, 2018  
**Time of Meeting:** 6:00 – 7:00 PM

**Place of Meeting:** LCCPS

<b>1.</b>	Approval of Minutes of April 24 <sup>th</sup> . 2018 Meeting	<b>(Vote required)</b>
<b>2.</b>	Public Comment**	
<b>3.</b>	Head of School Report <ul style="list-style-type: none"> <li>• McKinney Vento Homeless Act Policy</li> <li>• Field Trip Policy</li> <li>• Food Policy</li> </ul>	<b>(Vote required)</b> <b>(Vote required)</b> <b>(Vote required)</b>
<b>4.</b>	Finance Committee Report <ul style="list-style-type: none"> <li>• Draft 2 of FY2019 Budget</li> <li>• Financial Policies and Procedures</li> </ul>	<b>(Vote required)</b>
<b>5.</b>	Governance Committee Report	
<b>6.</b>	2018-19 School Calendar	<b>(Vote required)</b>
<b>7.</b>	Executive Session: <i>“To conduct strategy sessions in preparation for changes to organizational structures and strategic plan for LCCPS”</i>	

\*\*Those interested in speaking during the public comments, please notify the board chair at least 15 minutes prior to the meeting. Each member of the public may speak for no more than 3 minutes.

\*\*\*Board meetings will follow a specific course of business. After public comments, discussions will be by and between board members and individuals specified in the agenda