



Agenda

Date of Meeting: March 17th. 2020

Time of Meeting: 6:00 – 7:30 PM

Board of Trustees – Regular Meeting

Place of Meeting: LCCPS, MS Cafe

1.	Approval of Minutes of February 25 th . Meeting	(Vote Required)
2.	Public Comment**	
3.	Executive Director’s Report <ul style="list-style-type: none"> • Staff survey presentation • 180 Day Charter Amendment Proposal • Calendar 2020-2021 Approval • Lighthouse recertification • Coronavirus update - share letter • Personnel update 	 <i>(vote required)</i> <i>(vote required)</i>
4.	Chief Operating Officer’s Report <ul style="list-style-type: none"> • YTD Financials • Transfer Authorization (FY19 Food Service Costs) • Transfer Authorization (FY19 Surplus) • Capital Projects Update 	 <i>(Vote Required)</i> <i>(Vote Required)</i>
5.	Finance Committee Report	
6.	Academic Excellence Committee Report	
7.	Development Committee Report	
8.	Governance Committee Report	

**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