



Agenda

Board of Trustees – Regular Meeting

Date of Meeting: October 15th. 2019

Place of Meeting: LCCPS

Time of Meeting: 6:00 – 7:00 PM

1.	Approval of Minutes of September 17th. Meeting (Vote Required)
2.	Public Comment**
3.	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> • Hiring Update • International Potluck – October 17th. 2019 • Presentation of School Discipline Date, 2018-19 – Stephen Greene • Culture Walkthrough form and related work
4.	<p>Chief Operating Officer’s Report</p> <ul style="list-style-type: none"> • Year to Date Financial Report • Designer Selection Board Result/Update • Policy Adoption: Educational Opportunities of Children in Foster Care (Vote Required) • Policy Revision Adoption: Educational Opportunities for Homeless Children (Vote Required)
5.	<p>Finance Committee Report</p> <ul style="list-style-type: none"> • FY2019 Audit Report (Vote Required) • FY2019 Audited Financial Statements Report (Vote Required)
6.	<p>Academic Achievement Committee Report</p> <ul style="list-style-type: none"> • MCAS Report – Carey Reeve-Hildebrant
7.	<p>Governance Committee Report</p> <ul style="list-style-type: none"> • Bylaws • Board Recruitment • Committee goals
8.	<p>Development Committee Report</p> <ul style="list-style-type: none"> • Fundraising Update

**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