



Agenda

Board of Trustees – Regular Meeting

Date of Meeting: January 23, 2018

Place of Meeting: LCCPS

Time of Meeting: 6:00 – 7:00 PM

1.	Approval of Minutes of November 21 st 2017 Meeting (Vote required)	(Vote required)
2.	Public Comment**	
3.	Head of School Report	
3.	Board Minutes on website update	
4.	Academic Achievement Committee Report	
5.	Finance Committee Report	
6.	Development Committee Report	
7.	Governance Committee Report – Strategic Plan Consultants.	(Vote required)

**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