



# Lowell Community Charter Public School

## Board of Trustees

### Regular Meeting Agenda

**Date of Meeting:** July 28, 2020

**Place of Meeting:** Zoom Virtual Meeting

<https://zoom.us/j/93491370831?pwd=ZTBURzBuajhFZUZ3bHRNdjdPU2xhZz09>

Meeting ID: 934 9137 0831

Passcode: 815453

**Time of Meeting:** 6:00 PM – 7:30 PM

<b>1.</b>	Approval of Meeting Minutes from June 23, 2020 Regular & Annual Meetings <span style="float: right;">Vote Required</span>
<b>2.</b>	Public Comment
<b>3.</b>	Executive Director's Report (30 Minutes) <ul style="list-style-type: none"> <li>• Summer Program Update</li> <li>• Parent Survey &amp; Reopening Update</li> <li>• Request for Special Board Meeting in August</li> <li>• Annual Report <span style="float: right;">Vote Required</span></li> <li>• Board Calendar <span style="float: right;">Vote Required</span></li> </ul>
<b>4.</b>	Chief Operating Officer's Report (15 Minutes) <ul style="list-style-type: none"> <li>• FY21 Budget Update</li> <li>• Capital Project Update</li> </ul>
<b>5.</b>	Academic Excellent Committee (15 Minutes) <ul style="list-style-type: none"> <li>• Update</li> <li>• Accountability Plan <span style="float: right;">Vote Required</span></li> </ul>
<b>6.</b>	Finance Committee (5 Minutes)
<b>7.</b>	Executive Director Evaluation Committee (15 Minutes) <ul style="list-style-type: none"> <li>• ED Evaluation</li> </ul>

\*\*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.