



Agenda

Board of Trustees – Regular Meeting

Date of Meeting: November 19th. 2019

Place of Meeting: LCCPS

Time of Meeting: 6:00 – 7:30 PM

1.	Approval of Minutes of October 15th. Meeting (Vote Required)
2.	Public Comment**
3.	Spotlight on Achievement, Leadership, Excellence – Performance Arts
4.	Executive Director’s Report <ul style="list-style-type: none"> • Overview of Parent Rights Training - Wanda Rivera-Rosado
5.	Chief Operating Officer’s Report <ul style="list-style-type: none"> • Year to Date Financial Reports • Update on Capital Projects
6.	Committee Reports <ul style="list-style-type: none"> • Governance • ED Evaluation • Academic Achievement
7.	Goals for Committees

**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