# Board of Trustees

## Regular Meeting Agenda

**Date of Meeting:** February 25, 2020  
**Time of Meeting:** 6:00 – 7:30 PM  
**Place of Meeting:** LCCPS Middle School Café

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<tbody>
<tr>
<td>1.</td>
<td>Approval of Minutes of January 21st and February 8th meetings. <em>(Vote Required)</em></td>
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<td>2.</td>
<td>Public Comment**</td>
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| 3. | Executive Director’s Report  
- 180 Day Proposal follow up and discussion  
- Adding Good Friday as a school day this year. *(Vote Required)*  
- Overview of organization for 2020-21 school year and proposed positions |
| 4. | Chief Operating Officer’s Report  
- Year to Date Financial Reports  
- FY21 State Budget Update |
| 5. | Academic Excellence Committee Report  
- Retreat Feedback  
- Recommendations for Future Board Meeting Topics |
| 6. | Development Committee Report  
- Gala Planning Update |
| 7. | Adjournment |

**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***