



Agenda

Board of Trustees – Regular Meeting

Date of Meeting: April 7th. 2020

Place of Meeting: <https://us04web.zoom.us/j/294192909>

Time of Meeting: 6:00 – 7:30 PM

1.	Approval of Minutes of February 25 th . Meeting (2minutes)	(Vote Required)
2.	Public Comment** (8minutes)	
3.	Executive Director’s Report (30minutes) <ul style="list-style-type: none"> • LCCPS Approach to Remote Learning • 180 Day Charter Amendment Proposal • Calendar 2020-2021 Approval 	<i>(vote required)</i> <i>(vote required)</i>
4.	Chief Operating Officer’s Report (20minutes) <ul style="list-style-type: none"> • YTD Financials • Transfer Authorization (FY19 Food Service Costs) • Transfer Authorization (FY19 Surplus) • Capital Projects Update • FY21 Budget Update 	<i>(Vote Required)</i> <i>(Vote Required)</i>
5.	Finance Committee Report (5minutes)	
6.	Academic Excellence Committee Report (10minutes)	
7.	Development Committee Report (5minutes)	
8.	Governance Committee Report (10minutes)	

**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