



Agenda

Date of Meeting: January 21st. 2020

Time of Meeting: 6:00 – 7:30 PM

Board of Trustees – Regular Meeting

Place of Meeting: LCCPS, MS Cafe

1.	Approval of Minutes of November 19th. Meeting (Vote Required)
2.	Public Comment**
3.	Spotlight: Khmer Dance Performance
4.	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> • Advocacy Day at State House - February 13 • Gay Straight Alliance planning • Signs of Suicide program • ACCESS Testing Update • Charter Renewal • 180 Day Proposal - Charter Amendment Request <i>(Vote Required)</i> • Enrollment increase proposal - Charter Amendment Request <i>(Vote Required)</i> • Honor Roll Policy Change <i>(Vote Required)</i>
5.	<p>Executive Director Evaluation Committee Reports</p> <ul style="list-style-type: none"> • Update on process
6.	<p>Chief Operating Officer’s Report</p> <ul style="list-style-type: none"> • Year to Date Financial Reports • Department Updates • Designer Contract Approval for CBI- Brick Repair Project <i>(Vote Required)</i>
7.	<p>Governance Committee Reports</p> <ul style="list-style-type: none"> • Recommended By-Law Changes <i>(Vote Required)</i> • Retreat Agenda for February 8, Saturday, from 8:00-12:30pm • Institute for Trustees - day of training and professional development for board members, Saturday, March 14
8.	Academic Topic Discussions

**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