

LTCS Governing Board Agenda: 04/27/20

Location: Online conference call (see dial-in information below)

Call-in information: Dial-in number (US): (425) 436-6351 Access code: 289390#

Present:

Absent:

Call to Order		7:05p
Public Comment	*2 minutes per person	7:05p-7:10p
PTO Update		7:10p-7:15p
Principal's Update	*State of the School Update *Initial 2020-2021 budget review	7:15p-7:45p
Academic Committee Update		7:45p-7:50p
Development Committee Update	*Grant Update	7:50p-7:55p
Finance Committee Update	*Financial Update	7:55p-8:00p
Governance Committee Update	*Pre-K Update	8:00p-8:05p
Items requiring a Vote: <ul style="list-style-type: none">- Approval of the March 13 & 23rd Meeting Minutes- Approval of the policy updates/suggestions from SCSC- Approval of 2020-2021 lunch provider		8:05p-8:10p
Executive Session		8:10p-8:40p
Meeting adjourned		~8:40p
	*represents key topics for the Committee or agenda item	

Note: the meeting will be recorded and shared via a link on the website during the week of 04/27/20 for those who are unable to attend.

Contact us: board@libertytechcharter.org

Board info: How to join the Board, Committee descriptions and meeting times are available on the school website under LTCS Board Section at: <https://www.libertytechcharter.org/ltcs-board.html>