**LTCS Governing Board Agenda: 05/13/19**

Present:

Absent:

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| **Call to Order**  | 7:00p |
| **Update on Principal Changes**  |  | 7:00p-7:05p |
| **Public Q&A** | Up to 2 minutes per question.  | 7:05p–7:30p |
| **Principal’s Update** | * Overview of the health of the school
* Review of the 2019-2020 proposed budget
 | 7:30p-8:00p |
| Items requiring a Vote:* Approval of the April Minutes
* Approval of the Policy Updates
* Approval of the By-Law Updates
 | 8:00p-8:15p |
| **Executive Session** | * Review Staffing and dealing with a student matter
 | 8:15p-8:40p |
| **Meeting adjourned**  | At or around | 8:45p |