

## LTCS Governing Board Agenda: July 16<sup>th</sup>, 2018

Present:

Absent:

<b>Board Vote:</b> Motion to Begin the Meeting		7:05p-7:07p
<b>Action items requiring a vote:</b> Motion to <ul style="list-style-type: none"> <li>- Approve the minutes from the last meeting</li> <li>- Approve the minutes from the Special Board Meeting</li> <li>- Approve the amendments to the Policy Manual</li> </ul>		7:07p-7:10p
<b>Public Comment</b>	2 minutes per person	7:10p-7:16p
<b>Principal's Update</b>	Mike can give structured brief, board members expect documents for review prior to board meetings, so documents do not have to be explained at meetings. If board members have questions during meeting they should be asked as clarification. So board members will be prepared.	7:16p-7:35p
<b>PTO Update</b>	PTO briefing.	7:35p-7:45p
<b>Academic Committee Update</b> <ul style="list-style-type: none"> <li>• Task force ...</li> </ul>	<ul style="list-style-type: none"> <li>• LKES Update</li> </ul>	7:45p-7:55p
<b>Governance Committee Update</b> <ul style="list-style-type: none"> <li>• Task force...</li> </ul>	<ul style="list-style-type: none"> <li>• Update of Board Applicants</li> </ul>	7:55p-8:05p
<b>Finance</b> <ul style="list-style-type: none"> <li>• Task force...</li> </ul>	<ul style="list-style-type: none"> <li>• Financial Update</li> </ul>	8:05p-8:15p
<b>Development</b> <ul style="list-style-type: none"> <li>• Task force ...</li> </ul>	<ul style="list-style-type: none"> <li>• Golf Tournament</li> <li>• Annual Fund</li> </ul>	8:15p-8:25p
<b>Executive Session</b>		8:25p-8:35p
<b>Meeting adjourned</b>	At or around	8:35p