**LTCS Governing Board Agenda: 04/8/19**

Present:

Absent:

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| **Call to Order**  | 7:05p |
| **Public Comment**  | 2 minutes per person | 7:05p-7:10p |
| **PTO Update** | PTO Update | 7:10p-7:15p |
| **Open Items** | * Pre-K Training – Kenny
* Mandated Reporter / Background – Mike
* Add Esther to the bank account -Mike S.
 | 7:15p-7:25p |
| **Academic Committee Update** | No Update | 7:25p-7:30p |
| **Governance Committee Update** | -Update | 7:30p-7:35p |
| **Development**  | -Update | 7:35– 7:40p |
| **Finance** | -Update | 7:40p-7:45p |
| **Principal’s Update** |  | 7:45p-8:15p |
| Items requiring a Vote:* Approval of the March Minutes
 | 8:15p-8:20p |
| **Executive Session** |  | 8:20p-8:40p |
| **Meeting adjourned**  | At or around | 8:45p |