

LTCS Governing Board: Annual Meeting Agenda: 06/22/20

(*amended to add school calendar changes 06/16/2020)

Location: Online conference call online at: <https://join.freeconferencecall.com/andreaferguson1> or

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

Call to Order/Meeting Purpose		7:00-7:05pp
Public Comment	*2 minutes per person	7:05p-7:11p
PTO Update		7:11p-7:15p
Principal's Update	*State of the School Update	7:15p-7:30p
Academic Committee Update	*2020-2021 goals/ Committee Focus	7:30p-7:35p
Development Committee Update	*2020-2021 goals/ Committee Focus	7:35p-7:40p
Finance Committee Update	*2020-2021 goals/ Committee Focus	7:40p-7:45p
Governance Committee Update	*2020-2021 goals/ Committee Focus *Policy Updates *Board Recruitment/Eric's transition *Committee Chair changes *Mandated reporter training	7:45p-7:50p
Items requiring a Vote: <ul style="list-style-type: none"> - 2020-20201 school calendar changes* - 2020-2021 school year start date* - July Budget spending resolution - Approval of the May 18 Meeting Minutes - New Board Member onboard (Ms. Floyd) - Board Elections(each officer provide a 1 min or less why they are seeking the role) - Committee Chair changes - Mission and Vision statement - Bylaw Updates <ul style="list-style-type: none"> o Election of officers and terms, formatting updates o New Board Member Application o Departing Board Member Transition - Policy updates <ul style="list-style-type: none"> o Cash and Income Management o Public Participation in Board Meetings 		7:55p-8:20p
Items Voted on via email: <ul style="list-style-type: none"> - Chromebook purchases (50 Chromebooks) – 6/1/20 - Reflex Math subscription (2 years) -5/28/20 - Connect P.E. Contract 2020-2021 – 06/10/20 		

Executive Session		8:20p-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 06/22/20 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>