**LTCS Governing Board Agenda: 09/09/19**

**Call-in information:** Dial-in number (US): (605) 313-5634 Access code: 257939#

Present:

Absent:

|  |  |  |
| --- | --- | --- |
| **Call to Order** | | 7:05p |
| **Public Comment** | \*2 minutes per person | 7:05p–7:10p |
| **PTO Update** | \*PTO Update | 7:10p-7:15p |
| **Principal’s Update** | \*School Update | 7:15p-7:45p |
| **Academic Committee Update** |  | 7:45p-7:50p |
| **Development Committee Update** | \*Golf Tournament & Upcoming events update  \*Abby’s Closet & Dignity Store project  \*Mandated reporter training renewal | 7:50p-7:55p |
| **Finance Committee Update** | \*July financial update | 7:55p-8:00p |
| **Governance Committee Update** | \*Pre-K Update | 8:00p-8:05p |
| **Items requiring a Vote:**   * Approval of the August Minutes | | 8:05p-8:10p |
| **Executive Session** | \*Staffing update | 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 on the school Facebook page during the week of 9/9/19 for those who are unable to attend.

**Contact us:** [board@libertytechcharter.org](mailto: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>