

## "... building bridges to success!"

Los Puentes Charter School Governing Board AGENDA Wednesday, April 15, 2020 4:30 pm Meeting held via Zoom

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Action Items
  - A. BARS
  - B. Finance Reports
  - C. Strategic Plan
  - D. Approval of FY20-21 Budget
  - E. Approval of FY20-21 Salary Schedule
  - F. Approval of FY20-21 Calendar
  - G. Approval of FY20-21 Lease Amendment
  - H. Title I FY20-21 Budget
- V. Discussion Items
  - A. Succession Planning
- VI. Reports
  - A. Principal Report
- VII. Adjournment

Join Zoom Meeting

https://us04web.zoom.us/j/975310271?pwd=NDF6MGo4UFM1ZG9ZZmxTa2c5MXpRUT09

Meeting ID: 975 310 271 Password: 9bQMxH

Copies of documents are available in alternative formats upon request.

<u>UPCOMING GOVERNING BOARD MEETING:</u> To complete search process through training and interviews

April 22, 2020, 5:00 pm April 25, 2020, 9:00 am