



*"...building bridges to success!"*

Los Puentes Charter School  
Governing Board  
AGENDA  
Wednesday, June 10, 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. Anna Phillips to be Authorized as bank administrator, check signer and purchase cardholder
  - D. Policy for Capital Assets
  - E. Kelly Callahan Contract
  - F. Strategic Committee Report (Present items to be listed in the Principals Report)
- V. Discussion Items
  - A. Strategic Plan
- VI. Reports
  - A. Principal Report
- VII. Adjournment

Join Zoom Meeting

<https://us04web.zoom.us/j/75637880836?pwd=VUJqK1NMM2tia0w3Ui82TjF0Y295QT09>

Meeting ID: 756 3788 0836

Password: 3D8aZd

*Copies of documents are available in alternative formats upon request.*

**UPCOMING GOVERNING BOARD MEETING:**

**July 8, 2020**