



"...building bridges to success!"

Los Puentes Charter School
Governing Board
AGENDA
Wednesday, July 8, 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. Modifying SY2020-21 Calendar
 - D. Kelly Callahan Training Update
 - E. Governing Board Training MOU between Los Puentes and PCSNM
 - F. Staff pay 1% increase (vs. 4%)
 - G. Contracts
 - i. Charter School Nursing
 - ii. School Ability Software
 - F. Attendance Policy
 - G. Salvage Items
- V. Discussion Items
 - A. Strategic Plan
 - B. Board to Receive Certificate of Completion
- VI. Reports
 - A. Principal Report
- VII. Adjournment

Join Zoom Meeting

<https://us04web.zoom.us/j/71606042527?pwd=c20zRkx1KzINOTN2MGNCQmhhZ2xWUT09>

Meeting ID: 716 0604 2527

Password: 1uni1q

Copies of documents are available in alternative formats upon request.

UPCOMING GOVERNING BOARD MEETING:

August 12, 2020