



BOARD OF TRUSTEES MEETING

Wednesday, January 13, 2021

Remotely through Zoom

5:30 P.M.

AGENDA

I. OPEN MEETING

II. BUSINESS ITEMS

- Minutes of November 18, 2020 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Student Opportunity Act – *Roll Call Vote Required*
- Finance Update

III. PRINCIPAL'S REPORT

- Group B Tier 3 Tiered Focused Public School Monitoring Visit for Special Education and Civil Rights – Week of February 1, 2021
- Term 1 Results
- SPED/ELL PAC (Parent Advisory Council) Elections
- Cookie Dough Scholarship Fundraiser Profit, \$1,994.00
- RTI Week (November 30-December 4)
- Virtual Conference Week (December 7-11)
- Virtual Academy Movie Trivia Night (December 15)
- November 24, 2020 and January 4, 2021 Professional Development Days
- Central Catholic Honor Roll Letter

IV. SUPERINTENDENT'S REPORT

- Expansion Plan Update
- Lottery Applications available January 15, 2021
- COVID-19 Update
- Non-Compliance Board Trustees

V. 2020-2021 BOARD MEETINGS (2ND WEDNESDAY OF THE MONTH, 5:30 PM)

Wednesday, February 10
Wednesday, March 10

Wednesday, April 14
Wednesday, May 12

Wednesday, June 9
Wednesday, July 14 (if needed)

ADJOURN - ROLL CALL VOTE REQUIRED