



## BOARD OF TRUSTEES MEETING

Wednesday, January 12, 2022

Remotely through Zoom

5:30 P.M.

# AGENDA

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### I. OPEN MEETING

### II. BUSINESS ITEMS

- Election of Parent Representative Board Trustee, Linette Perez – *Roll Call Vote Required*
- Minutes of November 10, 2021 LFDCS Board of Trustees Meeting – *Roll Call Vote Required*
- Clarification from Approved LFDCS Parent/Student Handbook (pages 45 and 46) Updates on Suspensions
- Financial Update

### III. PRINCIPAL'S REPORT

- Parent Conference Week (November 15-19)
- RTI Week (December 13-17)
- January 3, 2022 Professional Development Day
- Sony 65" 4K Ultra HD Smart TV Fundraiser Results: \$5,741

### IV. SUPERINTENDENT'S REPORT

- Mid-Cycle Core Criteria Site Visit – Thursday, January 13, 2021
- Lottery Applications available January 15, 2022
- Expansion Plan Update
- COVID-19 Update

### V. 2021-2022 BOARD MEETINGS (2<sup>ND</sup> WEDNESDAY OF THE MONTH, 5:30 PM)

Wednesday, February 9	Wednesday, April 13	Wednesday, June 8
Wednesday, March 9	Wednesday, May 11	Wednesday, July 13 (if needed)

### VI. ADJOURN - ROLL CALL VOTE REQUIRED