



## **Charter School Authorizing Board Meeting**

May 15<sup>th</sup>, 2020

Main Campus in Boardroom

### **Agenda**

1. Call to order
2. Roll Call
3. Approval of today's agenda
4. Approval of previous meeting minutes (February & April)
5. Liaison Report
  - a. Update on Waadookadaading Charter School
  - b. Motion to approve the proposed LCCA Charter School contract
6. Other
7. Executive Session
8. Next Meeting – June 19<sup>th</sup>, 2020.
9. Adjournment