



## **Charter School Authorizing Board Meeting**

June 19<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
5. Liaison Report
  - a. Waadookodaading (payment, grant, contract)
  - b. LCCA (grant)
  - c. Third proposal for an Afrocentric school
6. Other
7. Executive Session
8. Next Meeting – July 17<sup>th</sup>, 2020.
9. Adjournment