



BoardOnTrack

Life School SANDBOX

Board Meeting

Published on August 12, 2020 at 10:20 AM EDT

Date and Time

Thursday August 6, 2020 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests	Discuss		5 m
B. Call the Meeting to Order			5 m
C. Approve Minutes	Approve Minutes	Joyce Spencer	5 m
II. Academic Excellence			5:15 PM
Academic Excellence			
A. New item	Vote	MaryEllen McCarthy	20 m
III. CEO Support And Eval			
CEO Support And Eval			
IV. Development			
Development			
V. Facility			5:35 PM
Facility			

A. New School Facility Loan	Purpose Vote	Presenter MaryEllen McCarthy	Time 60 m
Financing of the new building.			
VI. Finance			6:35 PM
Finance			
A. New goals with BoardOnTrack	Vote	Bob McCarthy	20 m
BoardonTrack update.			
VII. Governance			6:55 PM
Governance			
A. New item	Discuss	Marty Mucci	20 m
VIII. Other Business			
IX. Closing Items			7:15 PM
A. Adjourn Meeting	Vote		5 m