



Life School SANDBOX

The next one

Published on February 1, 2021 at 12:48 PM EST

Date and Time

Monday February 1, 2021 at 5:00 PM EST

Agenda

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

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|-----------------------------|---------|-----------------------|----------------|
| Development | | | |
| V. Facility | | | 5:35 PM |
| Facility | | | |
| A. New item | Vote | MaryEllen McCarthy | 60 m |
| new school building | | | |
| VI. Finance | | | 6:35 PM |
| Finance | | | |
| A. New item | Vote | Bob McCarthy | 20 m |
| BoardonTrack software | | | |
| 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 |