 **Life Source International Charter School**

 **Emergency Board Meeting Agenda**

**Monday September 21, 2020**

**At 4:30 pm**

**Public Hearing**

Life Source International Charter School Site 44339 Beech Ave, Lancaster, CA 93534

Any materials required by law to be made available to the public prior to a meeting of the Board of the Charter School can be inspected at the address above, during normal business hours: 8:00 am-4:00 pm

Agenda

**Request to Speak to the Board**

 *For record keeping purposes, if you wish to address the board during the meeting, please complete a “Request Form” and present it to the Superintendent’s secretary. Persons requesting to speak to the Board will do so under the “PERSONAL APPEARANCE SECTION” or the “AGENDA ITEM” number if you wish to address a specific item. Time limits of three minutes per person and fifteen minutes per item shall be allowed.*

 *The agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Secretary of the Board with a copy and an administrator will provide answers at a later date.*

1. Call to order- Time \_\_\_\_\_\_\_\_\_\_pm

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: Yes \_\_\_\_ No\_\_\_

2. Roll Call

Joseph Laing- Secretary

Jeffery Patterson- Treasure/ Interim Vice President

Mr. Ronald Willis-Member

Quorum:

Closed Session:

Recess to Closed Session at \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Discussion:

Adjourn to closed session at\_\_\_\_\_\_\_\_\_\_p.m. to discuss personnel, employer/employee relations, pupil personnel, and legal issue

3. Discuss/Vote

1. Approve May 28, 2020 Board Minutes

 Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Vote: Yes \_\_\_\_\_\_\_ No\_\_\_\_\_\_\_\_

1. Discuss/Vote Learning Continuity & Attendance Plan 2020-2021

 Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Vote: Yes \_\_\_\_\_\_\_ No\_\_\_\_\_\_\_\_

1. Discuss/ Vote UAR Report

 Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Vote: Yes \_\_\_\_\_\_\_ No\_\_\_\_\_\_\_\_

1. Dicuss/Vote FY 19/20 EPA Resolution

 Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Vote: Yes \_\_\_\_\_\_\_ No\_\_\_\_\_\_\_\_

1. Discuss/Vote FY 20/21 EPA Resolution

 Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Vote: Yes \_\_\_\_\_\_\_ No\_\_\_\_\_\_\_\_

1. Discuss/Vote August Financial

 Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Vote: Yes \_\_\_\_\_\_\_ No\_\_\_\_\_\_\_\_

4. Adjournment

Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PM

Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: Yes \_\_\_\_ No\_\_\_\_