

Lemoore Online College Preparatory High School

Charter Council **AGENDA**

Meeting #1 - **September 10, 2024**

4:30 p.m.

CLICK HERE for link (PDF only) -> [Google Meets](#)

Or COPY THIS Link into your Browser: <https://meet.google.com/rdp-ydbn-yqe>

	Agenda Item	Action Required	Time	member
1.	<u>Welcome</u>	<ul style="list-style-type: none"> Call the meeting to order. Note the TIME. 	1 min	Chair
2.	<u>Pledge of Allegiance</u>		1 min	Chair
3.	<u>Roll Call & Determination of Quorum</u>	<ul style="list-style-type: none"> Establish "quorum" w/ 6 "voting" members. 	1 min	Chair
4.	<u>Secretary's Report:</u> Reading & Adoption of previous meeting's minutes	<ul style="list-style-type: none"> Seek approval of previous meeting's minutes - 4-17-2024 	2 mins	Chair
5.	<u>CURRENT Agenda Approval</u>	<ul style="list-style-type: none"> Note changes/additions to the agenda. Seek approval - VOTE 	2 mins	Chair
6.	<u>Reports:</u> Updates/ Info from Officers & Special Committees	<ul style="list-style-type: none"> "Enrollment" data "Student Participation & Progress" data Student of the Month Site & Program Updates 	35 mins	
7.	<u>Old Business:</u>	<ul style="list-style-type: none"> None 		Chair
8.	<u>Public Comment:</u> Any member of the public may bring forth issues of concern.	Note: Issues raised at this meeting will be scheduled for future Charter Council meetings. *Time limit: 3 minutes per individual; 10 minutes per topic.	3-5 mins	Chair
9.	<u>New Business/ACTION ITEMS:</u> <ul style="list-style-type: none"> Elect NEW Officers (P, VP, Sec) 	<ul style="list-style-type: none"> Seek Approval - VOTE 	3-5 mins	Chair
10.	<u>Announcements:</u> NEXT MEETING	<ul style="list-style-type: none"> Tuesday, Nov. 5, 2024 Tuesday, Jan. 21, 2025 Tuesday, May 13, 2025 	2 mins	Chair
11.	<u>Adjournment</u>	<ul style="list-style-type: none"> Adjourn Meeting - VOTE 	1 min	Chair

***Note:**

- Lemoore Online Charter Council Meetings are **open to the general public**.
- All **documents/reports/data, etc.** provided to Charter Council members is available to the general public.
- For more information, please visit our office at **555 College Dr, Lemoore, CA 9345**

The public may address the Charter Council on items within the subject matter jurisdiction of the Council "before or during the consideration of the items." Individual speakers shall be allowed three minutes to address the Council on each agenda or non-agenda item. The Council shall limit the total time for public input on each item to ten minutes.

Requests for any disability-related modification or accommodation, including auxiliary aids or services from persons requiring such aids and services in order to participate in the public meeting must make such requests to the Administrative Assistant to the Principal at least 72 hours in advance of the meeting.

Any writings or documents that are public records and are provided to the Council regarding an agenda item on this agenda will be made available for public inspection in the Lemoore Online High School office located at 555 College Avenue, Lemoore, CA 93245 during normal business hours.