Livingston Classical Academy Board of Directors
Regular Meeting Agenda

Mission Statement: Livingston Classical Academy was created to train the minds and nurture the hearts of young people through a rigorous, classical education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue.

Date: Thursday, November 19, 2020
Time: 6:00pm
Location: https://us02web.zoom.us/j/83155926347?pwd=TVpJd2JBRW9tRnQyYVhQamFibm5wZz09
Meeting ID: 831 5592 6347 Passcode: 234891

Call to Order
Roll Call

A. Approval of Agenda & Minutes

Item	*Purpose*	*Who*	*Materials*
1. Approval of Agenda	Vote	Board	11/19/20 Proposed Agenda
2. Approval of Meeting Minutes	Vote	Board	10/15/20 Proposed Minutes

B. Public Comment

This public comment section is reserved for items on the meeting agenda. Board members should not respond to audience member comments or questions. Comments should be limited to three minutes.

C. Management Reports

1. Principals Report
2. Choice Report
3. Authorizer Report

D. Board Committee Reports

Item	*Purpose*	*Who*	
1. Finance	Discussion	K. Craven	
2. Policy	Discussion	D. Smith	
3. Marketing	Discussion	S. Reagan	
4. Academics	Discussion	D. Raney	

E. Treasurer's Report

Item	*Purpose*	*Who*	*Materials*

1. Monthly Financial Report	Vote	K. Craven / C. Slater	October 2020 Report

F. New Business

Item	*Purpose*	*Who*	*Materials*
1. Extended Continuity of Learning Plan (ECLP) a. Public Comment *(reserved for comments related to the ECLP only)* b. ECLP Review c. Monthly ECLP Approval	Discussion/ Vote	L. Gillon	Monthly ECLP Actions Monthly ECLP Two-Way Interaction Rates
2. Copier Proposals	Discussion/ Vote	Board	Proposals & Comparison

G. Extended Public Comments

This public comment section is reserved for all remaining comments. Board members should not respond to audience member comments or questions. Comments limited to three minutes.

H. Next Board Meeting Confirmation *(December 17, 2020 at 7:00 PM)*

I. Board Member Comments

J. Closed Session *(If Requested)*

K. Adjournment

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Board Policy 0155 Agenda)
Upon request to the Principal, the Academy shall make reasonable accommodation for a disabled person to be able to participate in this activity (Board Policy 9160 Public Attendance at Academy Events).
Individuals wishing to address the Board of Directors are to sign in with the Board Secretary prior to the start of the meeting.
Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes.
The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.
Proposed minutes of this meeting will be available for public inspection at the Livingston Classical Academy, located at 8877 Main St., Whitmore Lake, MI, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with the Open Meetings Act, Public Act 267).