



LEARNING LATITUDES CHARTER SCHOOL
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**Regular Board Meeting
Learning Latitudes Charter School
October 1, 2017 – 9:30 am- 10:00 a.m.
3411 Lake Tahoe Blvd
South Lake Tahoe, CA 96150**

AGENDA

1. Call to Order
2. Public Comment
3. Election of Officers
4. Adoption of Bylaws
5. Approval of the CSC Acknowledgement Resolutions for the Sale of Receivables
6. Approval of Fiscal Policy and Procedures
7. Approval of Interschool Loan Policy
8. Accept the Year-End 16/17 Financials
9. Current Financial Forecasts- Informational
10. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Learning Latitudes Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).