



LOUISA MAY ALCOTT COMMUNITY SCHOOL BOARD MEETING

Board of Directors – Official Meeting Notice & Agenda

Date: April 23, 2026

Meeting Time: 3:30 PM

Location: Zoom—<https://us06web.zoom.us/j/82366110023>

WORK SESSION (OPEN TO THE PUBLIC - NO ACTION WILL BE TAKEN)

CLOSED SESSION

Time: 3:00 PM

- Strategy session to discuss the purchase, exchange, or lease of real property.

Action Item: Motion _____. Second _____. Vote _____. Requires $\frac{2}{3}$ vote to enter. Notes (if any)

BOARD OF DIRECTORS MEETING - FACILITIES & BUILDING PLANNING

Time: 3:30 PM

1. WELCOME & CALL TO ORDER

Chair Carrie Ashcraft called the meeting to order at _____.

2. ROLL CALL

Present: _____ **Excused:** _____

Quorum (Check One):

☐ Quorum Present ☐ Quorum Not Present

3. PUBLIC NOTICE VERIFICATION

☐ Agenda posted.



4. APPROVAL OF AGENDA

Motion to approve agenda by _____. Seconded by _____. Vote: _____.

5. APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve agenda by _____. Seconded by _____. Vote: _____.

6. DISCUSSION ITEMS

6.1. Consideration and Possible Action to Adopt Reimbursement Resolution

6.2. Consideration and Possible Action to Approve Selection of Building Team (Architect, Contractor, and/or Development Team)

7. REPORTS (if applicable)

8. ACTION ITEMS

8.1. Board Member Resignation and Appointment – Carl Spencer and Chris Ashcraft

8.2. Consideration and Possible Action Regarding Real Property

Action Item: Motion _____. Second _____. Vote _____. Notes (if any)

9. ADJOURNMENT

Motion to adjourn by _____. Seconded by _____. Vote: _____.

Meeting adjourned at ____ PM.

NEXT MEETING DATE:

Date: _____ Time: _____ Location: _____