I. Welcome and Introduction  
Meeting began  5:32 pm  
7 members present 2 visitors

II. Review of Minutes  
Minutes from last meeting reviewed and approved

III. Public Comment  
No public comment requested.

IV. LCAP Update  
Reviewed the draft goals that we have so far. May change slightly after Board meeting.  
Reviewed Metrics that will be used for the LCAP  
Reviewed Goals  
Reviewed timeline  
No questions or comments

V. Expanded Learning Opportunities Grant  
Reviewed the plan and length of funds.  
Highlighted many of the programs that will be supported  
• Questions brought up regarding Suite 360 and if we have to stay with that particular program. Recommend surveying teachers at LHS.  
No questions or comments  
Reviewed the SBAC testing update. They do not have to take the test. We are administering the STAR Reading and Math instead. Science will be administered to grades levels as required.

VI. Announcements/Adjournment  
Meeting adjourned at 6:20 pm