



**LA PROMESA EARLY LEARNING CENTER**  
**GOVERNANCE COUNCIL MEETING**

**AGENDA**

**Tuesday, July 26, 2016**

Call to order/Roll Call

Approval of Agenda

Approval of Minutes

**Old Business**

**Discussion/Action Items:**

Election of Officers

BOE Signer

Conflict of Interest Forms

Approval of Staff & Student Handbooks

Finance Report

BAR's

Administrative Reports- La Promesa Overview

Closed Session:

Confidential Personnel Matter Re: Head Administrator;

Building Update: Lease/Purchase/Bonding Issues

Action/Discussion: Confidential Personnel Matter Re: Head Administrator

Open Forum:

Adjourn