

## **AGENDA**

- Call to Order
- Roll Call
- · Approval of the Meeting Agenda
- Approval of the December 2023 LCMS Board Meeting Minutes
- Reports
  - o Principal
  - Academic Affairs
  - Governance
  - Facilities
  - Treasurer
  - o Chairman
- Old Business
- New Business
  - o New Club Proposal: Board Game Club
- Public Comments
  - Comments will be submitted prior to meeting.
- Calendar
  - o The next meeting will be held on Tuesday, February 13, 2024.
  - o Meetings are typically held the second Tuesday of each month at 6:00 p.m.
- Adjourn

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