

**LAKE TECHNICAL COLLEGE**  
**Board of Directors Meeting**  
**December 11, 2023 / 4:30 p.m.**  
**Board Room, Building A**

**AGENDA**

**OPENING ITEMS**.....Chairperson

- Call to Order; The Pledge of Allegiance followed by a Moment of Silence
- Determination of a Quorum

**TAB 1:** Approval of the Minutes of the September 18, 2023 Board Meeting.....Chairperson

**PUBLIC COMMENT:** None.

**REPORTS:** None.

**UNFINISHED BUSINESS:** None.

**PERSONNEL:** *(2023-2024 for Main Campus & Institute of Public Safety)*

**TAB 2:** **CONSENT AGENDA** *(Tabs 2 – a -d): (action topics)*

**PERSONNEL:** *(Main Campus & Institute of Public Safety)*  
*(Charter Board Approval supports quarterly turnover reported by LTC to LCS Human Resources)*

**2a:** **APPOINTMENT 2<sup>ND</sup> ASSIGNMENT, IN-HOUSE CHANGE ASSIGNMENT 4531/4535:**

**2b:** **REQUEST TO HIRE Full-time/Part-time 4531/4535:**

**2c:** **NON-REAPPOINTMENT, RESIGNATION, RETIRING, TERMINATION, OR TRANSFER**

**2d:** **Non-Cash Contributions** *(2<sup>nd</sup> quarter reports)*  
**Property Disposition**

**NEW BUSINESS:** *(Tabs 3 – 7) (items 4-7; action topics)*

**TAB 3** **At-A-Glance Budget Summary** *(October only) (Review; no action required)*

**TAB 4:** **2023 BKHM Final Financial Statements June 30, 2023**

**TAB 5:** **RFA: Change of Board Officer – Treasurer**

**TAB 6:** **2023-2024 Lake County Schools Contract for Services for Purchase by Charter Schools and Annual Costs**

- *Annual Costs for Purchased Services Form*
- *Contract for Services for Purchase*

**TAB 7:** **RFA: Annual Stipend for Safe School Officers (Guardians)**

**BOARD CHAIRPERSON REPORT:** Open discussion.

**EXECUTIVE DIRECTOR REPORT:** *(non-action topics)*

1. Legislative and General Updates
2. Tavares Transportation Project
3. Job Growth Grant

**UPCOMING EVENTS:** *(non-action topics)*

1. Campus Life Calendar – *(December 2023)*

**DATE/TIME OF NEXT MEETING:**

**Pre-schedule dates for 2023-2024 school year:**

*(Location: Building A – Board Room unless otherwise notified)*

- 3<sup>rd</sup> qtr. – Monday, March 11, 2024 @ 4:30 p.m.
- 4<sup>th</sup> qtr. – Monday, May 13, 2024 @ 4:30 p.m.\*
- \*4<sup>th</sup> qtr. – Monday, June 10, 2024 @ 4:30 p.m. End of Year Budget and Employee Updates\*

Members: Please enter through the front doors of the school and then please proceed to the Board Room, Hallway A, last door on left.

**ADJOURNMENT:**