



LEARNING FOR LEADERSHIP K-12 CHARTER SCHOOL

ACADEMICS | ATHLETICS | ARTS
3300 5th Street NE Minneapolis, MN 55418
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Notice of Special Board Meeting

Date: 7/9/18

Location: Learning for Leadership Charter School, 3300 5th Street NE, Minneapolis, MN, 55418, Third Grade Classroom

Time: 2:00 pm

Purpose: Develop the Closure Committee and begin closing process as laid out in “Exhibit H: Charter School Closure Process” in LLCS contract with Pillsbury United Communities

Agenda for 7/9/18 at 2:00 pm at Learning for Leadership at Charter School.

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| 1. Call to Order | 2:00 pm |
| 2. Approval of Agenda | 2:00 pm – 2:05 pm |
| 3. Public Comment | 2:05 pm – 2:15 pm |
| 4. Closure Plan: Development and Implementation | 2:15 pm – 3:00 pm |
| a. Establish Closure Committee. | |
| b. Closing Coordinator position. | |
| c. Assessment of needs in closure plan of action. | |
| d. Action plan for closure process. | |
| 5. PUC “Exhibit H: Charter School Closure Process” | 3:00 pm – 3:45 pm |
| 6. Adjournment | 3:45 pm |