# Learning First Charter Public School Board of Trustees SPECIAL Meeting Agenda Wednesday February 8, 2023 Board Meeting 5:30PM to 6:30PM

## Virtual Meeting Link will be included in the Email Invite you will receive

Virtural Meeting Etiquette Guidance:

- Be Punctual
- Find a quiet place to join the call; be aware of the noise you are making
- Mute yourself when not actively participating
- Participate (Raise Hand and wait to be called upon)
- Make space for others to participate
- Stick to the agenda
- Follow the leader (and allow Leo to lead)
- Stay on topic

The mission of Learning First Charter Public school is to prepare a diverse cross-section of Worcester children for success as students, workers and citizens by providing them with a high quality education at prevailing public school costs.

#### Welcome

### • Public Comments

The board has allocated fifteen minutes to those individuals from the community or staff who have notified the chair in advance that s/he would like to speak on a topic that may or may not be on the agenda.

#### Move to Executive Session

- a. Richland St. Building Project Update
  - OPD/Anser
    - Updated Sources and Uses as provided by QPD 01/30/2023
    - Anser/QPD Remaining work for Permanent Occupancy Permit and related timelines