

AGENDA OF INAUGURAL MEETING OF THE BOARD OF DIRECTORS OF

The Patriot Legacy Educational Foundation (PLEF)

a sidecar non-profit organization of

Literacy First Charter Schools

October 12, 2017

- I. **WELCOME & CALL TO ORDER** - D. Beyer

- II. **NON-AGENDA ITEMS** - Open for member comment

- III. **ROLL CALL** - Secretary

- IV. **APPROVAL OF AGENDA** - Secretary

- V. **APPROVAL OF MINUTES** - Secretary

- VI. **ELECTION OF BOARD POSITIONS** - D. Beyer

- VII. **OLD BUSINESS** - none

- VIII. **NEW BUSINESS** -
 - A. Grants - T. Harrell
 - B. Meeting dates
 - C. Projects
 - D. Next steps
 - E. Media Campaign - H. Beyer
 - F. Data and numbers