

AGENDA

Board of Directors Meeting

Date: May 28, 2025

Time: 1:00 pm to 2:30 pm

Location: Lux Middle School, 7800 High St. [Zoom: https://lps.zoom.us/my/foundation4lps](https://lps.zoom.us/my/foundation4lps)

Welcome and Call to Order	Information	James
Consent Agenda		
<ul style="list-style-type: none"> February Board Minutes* Executive Committee Minutes* Contracts Memo* Fund Agreements Memo* Jan & Feb Financials* 	Action	James
Superintendent Update	Information	Dr. Skretta
From the Foundation Team		
<ul style="list-style-type: none"> President Update <ul style="list-style-type: none"> Staffing & Structure 25/26 Budget Update Dashboard* & Director Updates <ul style="list-style-type: none"> Engagement Operations 	Information	Natalia
	Information	Natalia/Angelina
From Committees		
<ul style="list-style-type: none"> Sustainability <ul style="list-style-type: none"> Sustainability Recommendation Investment <ul style="list-style-type: none"> Investment Recommendation 	Action	Karli/Natalia
	Action	Mike/Karli
Committee Planning Exercise		
<ul style="list-style-type: none"> Committee Overviews 25/26 Committee Goals 	Information	Staff/Board
Adjournment	Information	James

**Accompanying materials*

[Board Portal Instructions](#)

Upcoming Meetings:

Finance Committee	7/1/2025	LPSSDO 101
Investment Committee	7/23/2025	Zoom
Executive Committee	8/6/2025	LPSSDO 100
Next Board Meeting	8/27/2025	TBD