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Fort Sage Board of Trustees  
Special Meeting  
September 14, 2021  
**Approved Minutes**

- CALL TO ORDER:** The meeting was called to order by President Pam Auld at 6:00 p.m.
- ESTABLISHMENT OF A QUORUM:** Pam Auld, Erinn Reed, and Ryan Von Ins were present.
- MEMBERS ABSENT:** Constance Jenkins.
- PLEDGE OF ALLEGIANCE:** President Auld led those present.
- ADDITIONS/DELETIONS/  
APPROVAL OF AGENDA:** MSCU (Von Ins/Reed) to approve agenda as presented.
- PUBLIC COMMENT:** None.
- Public Hearing for LCAP:** **MSCU (Von Ins/Reed) to open public hearing for the 2021 LCAP.**  
**Discussion: Superintendent Tomes presented LCAP at a Glance summarizing the district's goals and actions. The LCAP will be a regular topic of discussion going forward.**  
**MSCU (Von Ins/Reed) to close public hearing.**
- Next Meeting:** The next regular meeting will be held Wednesday, September 15, 2021 at 5:30 p.m. in the Board Room.
- Adjournment:** The meeting was adjourned at 6:30 p.m.