



Agenda
June 20, 2024

11:00 P.M.
1414 E CEDAR ST, ALLENTOWN PA, 18109

“Legacy 10...The Best Is Yet To Come...Hear Me Roar!”

- I. **Call to Order**
- II. **Roll Call**
- III. **Opening Reflection**
- IV. **Approval of Minutes**
May 2024
- V. **Staff Reports**
 - A. CEO Report
 - B. DOO Report
- VI. **Old Business**
 - A. Expansion Project Phase II Update
 - B. Renewal Update
- VII. **Financial Report**
 - A. May
 - B. 2024-2025 Proposed Budget
- VIII. **Personnel**
- IX. **Public Comment**
- X. **New Business**
 - A. Community in Schools Annual Report
 - B. Lease and Promissory Note
 - C. Threat Assessment Report
 - D. July Board Meeting
- XI. **Other**
- XII. **Adjournment**