

I. BOARD GOVERNANCE

POLICY #7

POLICY ON LETTERS SENT TO BOARD

All letters to the LEPCS Board of Directors shall be presented to the Board in closed session.

All letters shall be acknowledged as received in the minutes of the regular Board meeting on the date that they are presented in closed session.

Letters shall be maintained in the closed minutes of the closed session.

The Board may, at its discretion, present such letters at a subsequent open session, in which case such letters may be attached to the regular Board minutes.

Approved 7-15-09