

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA

Monday, July 15th, 2019
OPEN SESSION 2:00pm - 4:00 pm

Meeting Location:

LCICS Campus,
15850/15882 Armstrong Street, Middletown, CA 95461

- I.** Call to order
- II.** Choose timekeeper and process observer
- III.** Public comment period. *Comment shall be limited to five minutes. This time is set aside for comment by members of the public on issues not on the agenda. No action or discussion shall be taken on any item not appearing on the posted agenda.*
- IV.** Changes to the agenda
- V.** Approval of payment reports/warrant registers
- VI.** Approve budget transfers/revisions report
- VII.** Approval of minutes
- VIII.** Status of Fundraising
- IX.** Correspondence
- X.** Announcements (items not covered under board or staff reports)

XI. ACTION

- A. Swear in Bridgette King
- B. Approve Updated Fiscal Policies
- C. Approve extending term for Laura Hershey by one month
- D. Approve contracts for Kayla Wood, Chantal Kovash, Gayle Hartwick, James Paton, Elizabeth Mitchell, and Rachel Tallman (PIP/Intern).

XII. DISCUSSION

XIII. STAFF AND COMMITTEE REPORTS

- A.** President's Report
- B.** Treasurer's Report
- C.** Director's Report – Includes Enrollment and attendance update
- D.** Business Report
- E.** Teacher Council Report
- F.** Parent Council Report

XIV. ADJOURNMENT

NEXT COUNCIL MEETING: Monday, July 22nd, 2019 @ 2:00 pm
LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461
*Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063
at least 72 hours prior to the scheduled meeting.*