

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA

Monday, June 18th 2018
OPEN SESSION 3:00 PM - 5:00 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. Approve purchase of Amplify K/1 ELA consumables
- B. Approve purchase of Amplify 6th grade Science Curriculum
- C. Approve purchase of Amplify 3rd grade Science Curriculum
- D. Approve Middle School teaching contract for Rachel Tallman at .8 FTE
- E. Approve Business Management Service Proposal by Charter Impact for 2018-19 School Year and Use of Educator Effectiveness Final Expenditure Report, 7/1/15-6/30/18
- F. Approve removing Barbara's name and SS from Tri-Counties CC and adding Gwendolyn and any Additional Signers Needed
- G. Approve Charter Council Election Results
- H. Approve Purchase of TCI Ancient World Curriculum for Middle School
- I. Swear in Brie Tourville
- J. Approve Purchase of Chromebooks and Charging Station for ⅓
- K. Approve Opening New Account Other Than Existing Revolving Account to be Used by New Back Office Company.

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, June 25th 2018 @ 3:00pm
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.

