

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA

Monday, April 20th, 2020
OPEN SESSION 3:00pm - 5:00 pm

Meeting Location:

Council Meetings, until further Notice, are being held virtually.

All members of the Council as well as appropriate staff will join a Noticed Council Meeting via a phone/video conference and no teleconference locations need be posted.

In doing so, fundamental requirements of the Brown Act, including Notice of Meetings, public participation, and availability of documents, are preserved and honored, except that attendance of noticed meeting may be virtually from anywhere without having to print/post a meeting Agenda nor having to permit public comment from his or her personal location.

Public Comment at a virtual meeting is permitted electronically only, as temporarily authorized by [Governor's Executive Order No. N-29-20](#), issued March 17, 2020 and in conformity with the "Shelter In Place Order" of the Lake County Public Health Officer (PHO) and similar PHOs Orders throughout the State and elsewhere.

Meeting Access by Public

To observe the meeting by video conference, please use the link provided at the bottom of the noticed meeting Agenda. The LINK or URL will be different for each Meeting and will be embedded in the Agenda Notice. Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us>

Public comments may be submitted ahead of the meeting to info@lcics.org or by joining the meeting at the noticed time. All comments submitted become matter of public record & will be added to meeting minutes.

Join Zoom Meeting Virtually --
<https://us04web.zoom.us/j/79363080395>

Meeting ID: 793 6308 0395

- 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)

I. ACTION

- A.** Approve 7K legal bill
- B.** Accept James Paton's resignation
- C.** Approve hiring of new K/1 teacher Trishia Alhborn
- D.** Approve Chia Lichtendahl's resignation from council

II. DISCUSSION

- A. Charter renewal
- B.

III. 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

IV. ADJOURNMENT

NEXT COUNCIL MEETING: Monday, May 11th, 2020 @ 3:00 pm
*Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063
at least 24 hours prior to the scheduled meeting*

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