

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL  
GOVERNING COUNCIL SPECIAL MEETING AGENDA  
Monday, January 9th, 2017

OPEN SESSION 3:00pm – 5:00pm

**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**

**XII. DISCUSSION**

- A.) Status of Prop 39
- B.) Projects for Facilities Grant Consideration
- C.) MAC Events Fundraisers
- D.) Tree Follow-up

**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, January 23<sup>rd</sup>, 2017 @ 3-5pm  
LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461  
*Disability related accommodations may be made by calling the LCICS office, at 707-987-3063,  
72 hours before the scheduled meeting.*