

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA
Monday, February 6th, 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

- A.)** Approve purchase of 6 laptops for price quoted by CDW
- B.)** Approve contract for Christ White Associates to do audits for 16/17, 17/18 and 18/19.
- C.)** Approve resolution to join CCSA Joint Powers Authority DBA CharterSafe
- D.)** Approve increase the budget for PG&E
- E.)** Approve contract with Alliance Building Solutions, Inc.
- F.)** Accept letter of resignation from Michelle Cox

XII. DISCUSSION

- A.)** Status of Prop 39
- B.)** Discuss board training opportunities.

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, February 13th, 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.*