

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA
Monday, March 13th, 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 Medical Reimbursement for out of Pocket Expenses (Instead of, and not to exceed amount for usual premium.)
- B.)** Approve Second Interim Report
- C.)** Approve Bid for Roof Replacement on 15882 Armstrong St
- D.)** Approve Bid for Tree Removal
- E.)** Approve purchase of Dell Inspiron Laptops for an amount not to exceed 1,700.00

XII. DISCUSSION

- A.)** Discuss Prop 39
- B.)** Discuss 2017/2018 Calendar

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, March 27th, 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.