

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL  
**GOVERNING COUNCIL MEETING AGENDA**

Monday, February 26th 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. Accept Letter of Resignation from Eric Smith

**XII. DISCUSSION**

- A. Discuss Spaghetti Feast
- B. Discuss what work will be done on facilities during spring break
- C. Discuss possibility of hiring additional personnel
- D. Discuss MOU

**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 12, 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.*