

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA

Wednesday, May 30th 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. Approve acceptance of CA Grown Grant award funds
- B. Approve adjustment to classified salary schedule.
- C. Approve MOU for induction purposes (Chantal Kovash)
- D. Approve purchase of Amplify Science curriculum in two separate invoices. One will be before 6/30/18 and one after 7/1/18.
- E. Open hiring for Business Officer

XII. DISCUSSION

- A. Share what was discussed at the seminar put on by our lawyers about the Brown Act, Conflicts of Interest, etc.
- B. Discuss Live and Give

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, June 11th
2018 @ 3:00pm

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*Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063
at least 72 hours prior to the scheduled meeting.*

