

**LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL MEETING MINUTES**

Meeting Date: Monday, June 26th 2017

OPEN SESSION 3:00 pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present:, **Tasha Haston, Laura Hershey, Marie Miessler**

Council Members Absent:**Teodora Doncheva, Eric Smith**

Administration Present:**Gwendolyn Maupin Ahern, Barbara Thornton,**

Administration Absent: **Tanya Michel**

Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:15pm		
II. Choose timekeeper and process observer	MM, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	Move approval of minutes after action items.		
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of Minutes			
	Approve Minutes for 6/12/2017	TH Motioned MM seconded Motion Passed	

VIII. Status of Fundraising	Made about \$60 +/- in snow cones at concert on the green.		
IX. Correspondence	Jeff Michaels notified us premiums going up. Should consider raising cap.		
X. Announcements	None		
XI. Action			
A. Approve MOU Between NCO Foster Grandparent Program and LCICS for FY 2017/18	Total cost 350/year. Current volunteer specializes in art. Would focus mainly on K-3.	TH Motioned LH Seconded Motion Passed	
B. Approve Classified Salary Schedule for FY 2017/18	BT presents salary schedule	LH Motioned MM Seconded Motion Passed	
C. Approve LCAP	Approve 2017/18 LCAP	TH Motioned MM Seconded Motion Passed	
D. Approve Budget	Approve Budget for 2017/18 School Year.	MM Motioned LH Seconded Motion Passed	
E. Approve Renewal of Charter Safe General Liability Policy	Approve Policy for School Year 2017/18	MM Motioned LH Seconded Motion Passed	
F. Approve EPA Resolution	Approve Resolution #20170626	TH Motioned LH Seconded Motion Passed	
G. Approve Election of New Council Members	Approve results of 2017 election for new council members. Council members to be sworn in on a later date.	TH Motioned MM Seconded Motion Passed	GMA leaves 4:00

	Discussed: Roles of Council and School Director” and reviewed Oath of Office.		
XII. Discussion			
A. Discuss Council and Staff Retreat	Tabled		
B. Discuss Budget Adoption	Tabled		
C. Discuss LCAP	Tabled		
XIII.			
A. President’s Report	TH states: Happy to have had a chance to serve. Reminds council that they are needed to support the Director.		
B. Treasurer’s Report	BT Presents Treasurer’s Report for May 2017		
C. Director’s Report	Summer School Begins 7/5		
D. Business Report	None		
E. Teacher Council Report	No meetings scheduled right now. In communication with Teodora about preparation for Live and Give.		
F. Parent Council Report			
XIV. Adjournment	Meeting adjourned at 4:25 pm	TH Motioned to close MM Seconded Absent Open Session closed at 4:25pm	

Next Meeting: Tuesday, June 27th, 3pm-5pm
Respectfully submitted by Marie Miessler

