

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA

Thursday, January 16th, 2020
OPEN SESSION 3:00pm - 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 2018/2019 audit report
 - B.** Accept revised teacher agreements to accurately reflect new exempt/non-exempt status and method of payment
 - C.** Accept revised non-certificated staff pay schedule

- XII. DISCUSSION**
 - A.** Brown Act - Roles and Responsibilities of Council members
 - B.** Longevity bonus for long-standing employees

- 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, January 27th, 2020 @ 3:00 pm
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.