

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA
Monday, January 10th, 2011

OPEN SESSION 3:30pm-6:30pm

Meeting Location:
LCICS Yellow House

Open Session 3:30pm-6:30pm

- I. Call to order
- II. Choose time keeper and process observer
- III. Public comment period. *Comment shall be limited to five minutes.*
 - a. This time is set aside for comment by members of the public on issues not on the agenda.
 - b. *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. Approval of minutes
- VII. Status of Fundraising
- VIII. Follow-up on Progress of Previous Action Items
- IX. Correspondence
- X. Announcements (items not covered under board or staff reports).
- XI. ACTION
 - A. Read and Accept Resignation Letter from Charter council Member Jason Curtis
 - B. Review and Approve 2009-10 Audit Final
 - C. Review and Approve Final bills from Mobile Modular
 - D. Approve New Cleaning Services Bid
 - E. Review and Approve Request for Use of LCICS Facilities for After School Nature Camp
 - F. Approve the opening of BofA bank account by LCOE in LCICS' Name for Payroll Tax Deposits
- XII. DISCUSSION
 - A. Discuss Status of IB Invoices
 - B. Discuss status of Reflection Process
- 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. Manager of Administrative Operations Report
 - F. Teacher Council Report
 - G. Parent Council Report

NEXT BOARD MEETING: Monday, January 24th 2011, at the LCICS Langtry (Yellow) House
15850 Armstrong Street, Middletown, CA 95461
*Disability related accommodations may be made by calling the LCICS office, at 987-3063,
72 hours before the scheduled meeting.*