

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

Meeting Date: Wednesday, July 26th, 2017

OPEN SESSION 5:30 pm – 6:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Laura Hershey, Marie Miessler, Eric Smith**

Council Members Absent: **Teodora Doncheva**

Administration Present:

Administration Absent: **Barbara Thornton, Gwendolyn Maupin Ahern, Tanya Michel**

Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 5:34 pm		
II. Choose timekeeper and process observer	ES Timekeeper MM Observer		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of Minutes	None		
VIII. Correspondence	None		
IX. Announcements	None		

X. Action			
A. Approve Hiring Kayla Wood as a .5 FTE Teacher	Motion to approve Kayla Wood as a 0.5 FTE teacher	ES Motioned LH Seconded Motion Passed	
XI. Discussion			
XII.			
A. President's Report	None		
B. Treasurer's Report	None		
C. Director's Report	None		
D. Business Report	None		
E. Teacher Council Report	None		
F. Parent Council Report	None		
XIII. Adjournment	Meeting adjourned at 5:38 pm		

Next Meeting: Monday, July 31st, 3pm-5pm
Respectfully submitted by Laura Hershey