

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, October 23rd, 2017
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 tuition for Gwendolyn Maupin-Ahern to attend the CSDC Conference in San Diego, Nov. 16 and 17
- B. Approve flooring material purchase for office from Home Depot
- C. Approve purchase of hardy backer for sub flooring from Kelseyville Lumber
- D. Approve collecting funds payable to Redwood Credit Union Sulphur fire relief effort by designating specific auction items for that purpose

XII. DISCUSSION

- A. Discuss Council Education Opportunities
- B. Discuss Live and Give
- C. Discuss How to do Attendance Awards

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, Nov 13th 2017 @ 3:00pm
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.*

