

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

Meeting Date: Monday, January 09 2017

OPEN SESSION 3:00pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Teodora Doncheva, Marie Miessler, Michelle Cox, Tasha Haston, Nadene Becker**

Council Members Absent:

Administration Present: **Gwendolyn Maupin-Ahern, Barbara Thornton, Tanya Michel**

Administration Absent:

Staff Present: **Sheamus Kennedy**

Community members: **Laura Hershey**

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:06		
II. Choose timekeeper and process observer	MC, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	Discussion A before correspondence		
V. Approval of payment reports/warrant registers	Payment Warrant Report Dated 9/01/16 - 9/30/16	TD Motions NB Seconds MC, TH Abstained Motion Passed	
	Payment Warrant Report Dated 11/01/16-11/30/16	TD Motions NB Seconds MC, TH Abstained Motion Passed	

	Payment Warrant Report Dated 12/01/16-12/31/16	TD Motions NB Seconds MC Abstained Motion Passed		
VI. Approve Budget Transfers/Revisions Report	None		GMA arrives 3:16	
VII. Approval of minutes	Approval of Minutes for Weds. 12/7/16	MC Motions TD Seconds NB Abstaining Motion Passed		
	Approval of Minutes for Monday 11/28/16	TD Motions TH Seconds NB, MC abstaining Motion Passed		
VIII. Status of Fundraising	Bag Sales 67 dollars Online Auction around 250, maybe? Spaghetti Feast when? Not sure yet, waiting to hear back Live and Give numbers are actually close to 7,000			
IX. Correspondence	MC made calls about getting gravel and irrigation donated.	TH points out that quackenbush sell recycled road base very cheap.		
X. Announcements	Nadene announces intent to resign from board.		Accept resignation and appoint replacement	
XI. Action				

XII. Discussion			
A.) Status of Prop 39	<p>Maintainance and GMA met with prop 39 guys dec 20th - Must do walk through to decide plan .</p> <p>TM says 2 segments. one for your plan (this part can be spent now), then after there is an additional award plan is submitted and approved. (will get approval letter and approval number posted on prop 39 website)</p> <p>GMA mentions solar panels as part of the plan. TM cautions against overbuilding solar because it just gets lost to PG&E. Maybe just check to see if the other campus counts as “contiguous”</p>		Follow up with pge
B.) Projects for Facilities Grant Consideration	<p>BT Recommends prioritizing projects</p> <p>We need printed wish list for reviewal and prioritizing</p>		<p>GMA, TM leave 3:32</p> <p>Add discussion item: prioritize to do items</p>
C.) MAC Events Fundraisers	TH states approached by MAC proposed throwing fundraisers at their place.		
D.) Tree Follow-up	Tabled		
XIII.			
A. President’s Report	none		
B. Treasurer’s Report			

	none			
C. Director's Report	none			
D. Business Report	none			
E. Teacher Council Report	<p>SK - Happy with GMA's work starting observations - 45 min at a time teachers observe each other. to give feedback and also learn.</p> <p>Spoke of idea of observing other schools</p> <p>All teachers are studying life cycles</p> <p>All teachers doing pretty well</p>			
F. Parent Council Report	<p>LH been in contact with classroom parents. trying to coordinate so all room parents could attend.</p> <p>Considering posing the question when can people can come.</p> <p>Tentative date for Next meeting Jan. 24th Tuesday is good.</p> <p>Maybe Chic Le CHef?</p> <p>TD - Maybe tap into database of parent interest</p> <p>Ask melissa about contact list</p>			

XIV. Adjournment	Meeting adjourned at 4:17	TH motioned to close TD Seconded Open Session closed at 4:17	
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Next Meeting: Monday, Jan 23rd, 3pm-5pm
Respectfully submitted by Marie Miessler