

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

Meeting Date: Monday, January 23rd 2017

OPEN SESSION 3:00 pm – 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**

Council Members Absent: **Nadene Becker**

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

Administration Absent:

Staff Present: **Andrea Blair**

Community members: **Eric Smith**

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:02pm		
II. Choose timekeeper and process observer	MC, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	No prop 39 info. Action A tabled		
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	Approve Budget Transfer Journal Entry GJ17-00004 through GJ17-00007 Dated 1-23-17	MC Motions TD Seconds Motion Passed	
VII. Approval of minutes	Approval of Minutes for Monday 10-24-16	MM Motions TD Seconds MC Abstaining Motion Passed	

	Approval of Minutes for Monday 10-10-16	TD Motions MC Seconds MM, TH Abstaining Motion Passed	
	Approve Minutes for Monday 1-9-17 with correction date 2017 not 2016	TD Motions MC Seconds Motion Passed	
VIII. Status of Fundraising	No date yet on spaghetti feed Donuts in the works to sell as fundraiser for end of year trips.		
IX. Correspondence	BT has been in communication with Greg Van Oss. (Owner of neighboring property with pine tree) He's selling property so trying to get some resolution before it goes on the market.		
X. Announcements	MC has been working on filling potholes in front of building. Found free source of large gravel. Talking with Maintenance about possibility of securing bobcat		
XI. Action			
A.) Approve Prop 39 Project Proposal	Tabled		Didn't get proposal yet. They are waiting on response from pg&e and others
B.) Accept Nadene Becker's Resignation		MC Motions TD Seconded Motion Passed	
XII. Discussion			
A.) Potential Upgrades	MC asks which items are prop 39, and which facilities grant. GMA explains that		Follow up with don about heater usage

	<p>we need to wait and asses after we know how much money we have left after prop 39.</p> <p>Barbara mentioned pg&e bill went up</p> <p>AB mentions inadequate lighting in library</p>		Add action Item for increasing PG&E budget	
B.) Finance Academy, Other Enrichment/Education Opportunities	<p>MC might go to finance meeting.</p> <p>TH and MM are going on the 30th. Eric want to go?</p>			
XIII.				
A. President's Report	none			
B. Treasurer's Report	None			
C. Director's Report	<ul style="list-style-type: none"> - GMA states: She made a volunteer binder - Teachers wishes have remained about the same - Requests of board to look into another mailing - Current enrollment 74 ---lost one long term student - lost 3 middleschoolers - gained 1 kindergartener - Teodora commends GMA on open letter - well written. Good to communicate with parents. - TH asks: any feedback? Yes. Positive feedback from a couple parents - Working on some strategies for getting more independent studies 		TM Leaves 4:05pm	

	Wants to implement kindness week - week of Valentine's day. many activities planned		
D. Business Report	BT will look into the 403b		MC Leaves 4:14pm
E. Teacher Council Report	<ul style="list-style-type: none"> - AB Pleased and proud to announce that James has taken and passed 3 of his tests. Pleased with his development as a teacher. Current TA is a good match, very organised and pleasant. - 2/3 class could use more communication between co-teachers to foster smoother transitions and more continuity between curriculum. - Suggests teacher meeting could be redesigned to put business at the end to allow more time for collaboration. - Students are benefiting from the variety of knowledge base, could use more structure. - Enjoys 6th-8th grade - budding adult brains, ability to process a lot of ideas, and still a lot of need of recognition. <p>Teachers working with kids to create a skit about attributes (principled) for this Friday's assembly</p>		
F. Parent Council Report	Next PTC meeting scheduled for tomorrow 1-24-17 at 5:30		
XIV. Adjournment	Meeting adjourned at 4:32	MM motioned to close TH Seconded Open Session closed at 4:32pm	

Next Meeting: Monday, Feb 13th, 3pm-5pm
Respectfully submitted by Marie Miessler