

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, January 11th, 2016

OPEN SESSION 3:00pm – 5:00pm

Meeting Location:

LCICS Campus,
15850/15882 Armstrong Street, Middletown, CA 95461

- 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.** Correspondence
- IX.** Announcements (items not covered under board or staff reports).

- X. ACTION**
 - A.** Approve Professional Development Incentives
 - B.** Approve Cleaning Contract
 - C.** Approve FY14/15 Audit Report
 - D.** Approve MOU with MUSD for 2016-2017 School Year

- XI. DISCUSSION**
 - A.** Discuss Medical Insurance
 - B.** Discuss Monitoring Options for Alarm Systems
 - C.** Discuss Waiving AfterCare Bills for Families who Lost Primary Residence in Valley Fire
 - D.** Discuss Status of Purchase of 15882 Armstrong St

- XII. 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

- XIII.** Adjournment

NEXT BOARD MEETING: Monday, January 25, 2016 @ 3-5pm
LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461
*Disability related accommodations may be made by calling the LCICS office, at 707-987-3063,
72 hours before the scheduled meeting.*