

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

Meeting Date: Monday, January 11th, 2016

OPEN SESSION 3:00 pm – 5:00 pm

Meeting Location:

LCICS Campus,

15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Valerie Moberg, Tasha Haston, Teodora Doncheva, Marie Miessler, Robert Warner, Michelle Cox**

Council Members Absent:

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

Administration Absent: **Stella Bratsis**

Staff Present: **Andrew Vance**

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 305pm		
II. Choose timekeeper and process observer	TD, VM		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		307 MC joined meeting
V. Approval of payment reports/warrant registers	Approve Payment Warrant Register Report dated 12/01/2015-12/31/2015	RW Moved MM Seconded MC, TH Abstaining Motion Passed	
VI. Approval of minutes	Motion to Approve Minutes dated 10/26/2015, with change of Robert Warner to Council Member instead of Community Member	MM Moved TD Seconded Approved Unanimously	
	Motion to Approve Minutes dated 11/9/2015	MM Moved TD Seconded Approved Unanimously	

	Motion to Approve Minutes dated 12/7/2015	MM Moved TD Seconded Approved Unanimously	
	Motion to Approve Minutes dated 12/14/2015	RW Moved TD Seconded Approved Unanimously	
VII. Status of Fundraising	Spaghetti Feast 2/1 or 2/8. MC & Butch Stafford to work together on cooking.		
VIII. Correspondence	None		
IX. Announcements	-TD announces Family Constellations Workshop will be held again on 1/23-1/24 in Middle School Classroom.		
X. Action			
A. Approve Professional Development Incentives	Tabled		
B. Approve Cleaning Contract	Postponed to Next Meeting 1/25/16		
C. Approve FY14/15 Audit Report	Motion to Approve FY 14/15 Audit Report from Chichella & Tokunaga, LLP with no findings. Corrections noted to page Governing Board list on page 28.	RW Moved MC Seconded Approved Unanimously	
D. Approve MOU with MUSD for 2016-2017 School Year	Motion to Approve MOU with MUSD for 2016-2017 School Year	MM Moved TD Seconded Approved Unanimously	
XI. Discussion			
A. Discuss Medical Insurance	AV expresses frustration that changes to Medical Insurance has affected negatively his pay and coverages are reduced. RW informed AV Insurance premium was increasing by		

	~50% and coverages were decreasing, so to terminate offering of Medical Insurance was the only fiscally possible solution and resulted in better state insurance options available to the whole staff. RW presents discussing this matter again when we know what options will be available for next FY Medical Benefits.		
B. Discuss Monitoring Options for Alarm Systems	MM reports discussing fire alarm monitoring with several companies. GeoArm is \$15/mo. MM will research info on monitoring box & followup with company.		440pm AV left meeting.
C. Discuss Waiving After-Care Bills for Families who Lost Primary Residence in Valley Fire	GMA sent letters to effected families advising to apply to FEMA & continue communicating status with office.		446pm MM left meeting.
D. Discuss Status of Purchase of Dojo (15882 Armstrong St)	Escrow papers signed & money order for down payment is in process.		
XII. Staff and Committee Reports			
A. President's Report	VM needs to transfer L&G and other fundraising documents to office in preparation for her move. L&G is confirmed at HVLA Community Center for 10/15/16. Deposit of \$250 needed.		
B. Treasurer's Report	TD presents Treasurers Report for December 2015.		
C. Director's Report	78 Enrollment. ~96% Attendance.		458pm MC left meeting.

	-GMA states we qualify for additional tier of LCFF funding due to local elementary school Free/Reduced percentages. -LCAP timeline distributed.		
D. Business Report	No report.		
E. Teacher Council Report	No report.		
F. Parent Council Report	No report		
XIII. Adjournment	Meeting adjourned at 509pm	RW motioned to close TD seconded Open Session closed at 509pm	

Next Meeting: Friday, January 15th 215-230pm & Monday, January 25th 3-5pm.

Respectfully submitted by Tasha Haston