

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL  
**GOVERNING COUNCIL MEETING AGENDA**  
Monday, February 27th, 2017

OPEN SESSION 3:00pm – 5:00pm

**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 Appointment of New Council Member to fill in for Michelle Cox until next council election
- B.)** Approve payment to PCM-G
- C.)** Approve Payment to Sonoma County Office of Education
- D.)** Approve Prop 39 Proposal
- E.)** Approve Second Interim Report

**XII. DISCUSSION**

- A.)** Discuss Tree Issue
- B.)** Discuss Appropriately Conservative Attendance Rate to be Used for Interim Reports
- C.)** Discuss 2017/2018 Calendar
- D.)** Discuss use of medical expenses balance for out of pocket expenses
- E.)** Discuss Curriculum

**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, February 27th, 2017 @ 3-5pm  
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*Disability related accommodations may be made by calling the LCICS office, at 707-987-3063,  
72 hours before the scheduled meeting.*