

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, January 22nd 2018
OPEN SESSION 3:00 PM - 5:00 PM

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 Contract with Lumeo for Creating Prop 39 Plan
- B. Approve Purchase of Playground Equipment

XII. DISCUSSION

- A. Consider making extra payments on main building or middle school building.
- B. Review MOU with MUSD
- C. Live and Give

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, Feb 12, 2018 @ 3:00pm
LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461
Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063 at least 72 hours prior to the scheduled meeting.