

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

Meeting Date: Friday, January 15th, 2016

**OPEN SESSION 2:15 pm – 2:30 pm**

Meeting Location:

LCICS Campus,

15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Valerie Moberg, Tasha Haston, Marie Miessler, Michelle Cox**

Council Members Absent: **Robert Warner, Teodora Doncheva**

Administration Present:

Administration Absent: **Stella Bratsis, Barbara Thornton, Gwendolyn Maupin-Ahern**

Staff Present:

Community members:

| <b>ITEM</b>   | <b>DISCUSSION</b>        | <b>ACTION OR NEXT STEPS</b> | <b>FOLLOW UP</b> |
|---|--------------------------|-----------------------------|------------------|
| <b>I. Open Session</b>                                  | Called to Order at 229pm |                             |                  |
| <b>II. Choose timekeeper and process observer</b>       | MC, VM                   |                             |                  |
| <b>III. Public Comment Period</b>                       | None                     |                             |                  |
| <b>IV. Changes to the Agenda</b>                        | None                     |                             |                  |
| <b>V. Approval of payment reports/warrant registers</b> | None                     |                             |                  |
| <b>VI. Approval of minutes</b>                          | None                     |                             |                  |
| <b>VII. Status of Fundraising</b>                       | None                     |                             |                  |
| <b>VIII. Correspondence</b>                             | None                     |                             |                  |
| <b>IX. Announcements</b>                                | None                     |                             |                  |
| <b>X. Action</b>  |                          |                             |                  |

|   |   |   |  |
|---|---|---|--|
| <b>A. Approve “Cash-In-Leiu” Payments</b> | Motion to Approve Cash In Leiu Payments in the amount of \$518.50 per month from January thru June 2016 to Andrew Vance, Sarah Brummell, Sheamus Kennedy, Pamela Kirk-Patrick & Gwendolyn Maupin-Ahern. |   |  |
| <b>XI. Discussion</b>                     | None  |   |  |
| <b>XII. Staff and Committee Reports</b>   |   |   |  |
| <b>A. President’s Report</b>              | No report.  |   |  |
| <b>B. Treasurer’s Report</b>              | No report.  |   |  |
| <b>C. Director’s Report</b>               | No report.  |   |  |
| <b>D. Business Report</b>                 | No report.  |   |  |
| <b>E. Teacher Council Report</b>          | No report.  |   |  |
| <b>F. Parent Council Report</b>           | No report.  |   |  |
| <b>XIII. Adjournment</b>                  | Meeting adjourned at 231pm  | MM motioned to close<br>MC seconded<br>Open Session closed at 231pm |  |

Next Meeting: Monday, January 25<sup>th</sup> 3-5pm.  
Respectfully submitted by Tasha Haston