

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL  
GOVERNING COUNCIL MEETING AGENDA

Monday, January 25<sup>th</sup>, 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 Cleaning Contract
  - B.** Approve Postcard Marketing
  - C.** Approve Changes to Classified Salary Schedule
  
- XI. DISCUSSION**
  - A.** Discuss Proposed Improvements Utilizing Facilities Grant Funds
  - B.** Discuss Monitoring Options for Alarm System
  - 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 COUNCIL MEETING:** Monday, February 8<sup>th</sup>, 2016 @ 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.*