

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

Meeting Date: Tuesday, March 21st 2017

OPEN SESSION 2:30 pm – 3:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Teodora Doncheva, Tasha Haston, Laura Hershey**

Council Members Absent: **Marie Miessler, Eric Smith**

Administration Present: **Gwendolyn Maupin Ahern**

Administration Absent: **Tanya Michel, Barbara Thornton**

Staff Present: **Nikki Parrott**

Community members: **Michelle Cox**

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 2:33 pm		
II. Choose timekeeper and process observer	TD, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of minutes	None		
VIII. Status of Fundraising	None		
IX. Correspondence	None		
X. Announcements	None		

XI. Action			
A.) Approve Purchase of Materials for Fencing	Motion to Approve Purchase of Materials for Fencing of Rear Portion of DoJo Yard, from Kelseyville Lumber on Quote #119250 in the amount of \$1157.60	LH Motioned TD Seconded Motion Passed	
B.) Approve Purchase of Computers	Approve Purchase of Computers referenced on Quote #300001794095. from Dell in amount not to exceed \$1702.67	TD Motioned LH Seconded Motion Passed	
C.) Approve Bid for Roofing of 15882 Armstrong	Approve Bid from Humberto's Roofing in the amount of \$17510, contingent upon inclusion of County Permits and add installation of gutters & downspouts in amount not to exceed \$2200.	TD Motioned LH Seconded Motion Passed	
XII. Discussion	None		
XIII.			
A. President's Report	None		
B. Treasurer's Report	None		
C. Director's Report	2 new Enrollees, 1 student leaving.		
D. Business Report	None		
E. Teacher Council Report	None		
F. Parent Council Report	Meeting 4/4. Discussions occurring for Family Dance, possible date 4/21.		
XIV. Adjournment	Meeting adjourned at 3:03pm	TH motioned to close TD Seconded Open Session closed at 3:03pm	

Next Meeting: Monday, March 27th, 3pm-5pm
Respectfully submitted by Tasha Haston