

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, February 15th, 2016

OPEN SESSION 10:15am – 11:00am

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 Painting Bid
 - B.** Approve Distribution of Funds to Fire Victims

- XI. DISCUSSION**
 - A.** Discuss Proposed Improvements Utilizing Facilities Grant Funds
 - B.** Discuss Postcard Marketing Program

- 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 22nd, 2016 @ 3-5pm
LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461
*Disability related accommodations may be made by calling the LCICS office, at 707-987-3063,
72 hours before the scheduled meeting.*