

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, February 22nd, 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 403 Plan for Certificated Employees on Non-Matched Basis

- 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, March 14th, 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.*