

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, April 24th, 2017

OPEN SESSION 3:00pm – 5:00pm

Meeting Location:

LCICS Campus,
15850/15882 Armstrong Street, Middletown, CA 95461

- I.** Call to order
- II.** Choose timekeeper and process observer
- III.** Public comment period. *Comment shall be limited to five minutes. This time is set aside for comment by members of the public on issues not on the agenda. 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.** Approve budget transfers/revisions report
- VII.** Approval of minutes
- VIII.** Status of Fundraising
- IX.** Correspondence
- X.** Announcements (items not covered under board or staff reports).

XI. ACTION

- A. Approve Concrete Bids for Handball Court
- B. Approve Mini Split Systems for HVAC
- C. Approve Change to Last Day of School
- D. Approve Registration for School Garden Teacher Trainings at OAEC
- E. Approve purchase of additional fencing materials

XII. DISCUSSION

- A. Discuss Progress on Approved Tree Bid
- B. Discuss Calendar for 2017/2018 School Year
- C. Discuss Live and Give
- D. Discuss Facilities Grant
- E. Discuss Staff Appreciation Week

XIII. STAFF AND COMMITTEE REPORTS

- F. President's Report
- G. Treasurer's Report
- H. Director's Report – Includes Enrollment and attendance update
- I. Business Report
- J. Teacher Council Report
- K. Parent Council Report

XIV. ADJOURNMENT

NEXT COUNCIL MEETING: Monday, May 8th, 2017 @ 3-5pm
LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461
Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063 at least 72 hours prior to the scheduled meeting.