

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, July 25th, 2016

OPEN SESSION 8:00am – 10:00am

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.** 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 Election of New Council Members
- B.** Approve Pamela KirkPatrick as 0.2 FTE Teacher
- C.** Approve Sheamus Kennedy as 0.6 FTE Teacher
- D.** Approve Hiring Heather Kipnis as 0.8 FTE Teacher
- E.** Approve Hiring Shane Duffy as 0.8 FTE Teacher
- F.** Approve Hiring James Paton 0.8 FTE K/1 Teacher
- G.** Approve Hiring Liliana Pulido as Classroom Aide
- H.** Approve Increase to Directors Paid Hours
- I.** Approve Heather Kipnis as Middle School Instructor being placed on Provisional Internship Permit
- J.** Approve Shane Duffy as Middle School Instructor being placed on Provisional Internship Permit
- K.** Approve James Paton as K/1 Instructor being placed on Provisional Internship Permit
- L.** Approve Education Stipend for Heather Kipnis
- M.** Approve Education Stipend for Shane Duffy
- N.** Approve Education Stipend for James Paton
- O.** Approve Expenditure for Revisions to Employee Handbook
- P.** Approve Expenditure for Legal Counsel to Draft Letter regarding Pine Tree

XII. DISCUSSION

- A.** Discuss 2016/2017 Budget

XIII. 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

XIV. Adjournment

NEXT COUNCIL MEETING: Monday, August 8th, 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.*