

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

Meeting Date: Friday, March 18th, 2016

OPEN SESSION 8:45am – 9:15am

Meeting Location:

LCICS Campus,

15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Valerie Moberg, Tasha Haston, Robert Warner, Teodora Doncheva, Marie Miessler, Michelle Cox**

Council Members Absent:

Administration Present: **Gwendolyn Maupin-Ahern,**

Administration Absent: **Stella Bratsis, Barbara Thornton,**

Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 850am		
II. Choose timekeeper and process observer	TD, VM		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	None		
VI. Approval of minutes	Motion to Approve Minutes dated 3/14/2016	RW Moved TD Seconded MC Abstained Motion Passed	
VII. Status of Fundraising	-AV & SB's classes are fundraising for end of year.		
VIII. Correspondence	None		

IX. Announcements	None		
X. Action			
A. Approve Space Lease for Preparedness and Resiliency Event During Summer	Not faith based, time for sharing stories, teaching preparedness skills, supply backpacks. Looking @ two weeks. Provide own insurance & willing to sign MOU delineating responsibilities. Approve Space Lease for Preparedness and Resiliency Event During Summer	RW Moved TD Seconded Approved Unanimously	
B. Approve Bids for Dojo Bathrooms	Approve Bids for Dojo Bathrooms	Tabled for More Information	
C. Approve Bids for Dojo Shelving	Approve Bids for Dojo Shelving	Tabled for More Information	
XI. Discussion			
A. Discuss 2016-2017 School Calendar	Discussed Calendar Options		
XII. Staff and Committee Reports			
A. President's Report	VM received 2015 Live&Give Contract from HVLA and GMA has forwarded to Charter Safe to process Claim.		
B. Treasurer's Report	No report		
C. Director's Report	No report		
D. Business Report	No report.		
E. Teacher Council Report	No report		
F. Parent Council Report	HVLA Concert on the Green starting 4/15, every 3 rd Friday thru Summer. Need volunteers. 4/15 – TD.		

XIII. Adjournment	Meeting adjourned at 938 am	MM motioned to close RW seconded Open Session closed at 938am	
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Next Meeting: Monday, April 11th 3-5pm.
Respectfully submitted by Tasha Haston