

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

Meeting Date: Monday, April 24th 2017

OPEN SESSION 4:30 pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Teodora Doncheva, Tasha Haston, Marie Miessler, Eric Smith**

Council Members Absent: **Laura Hershey**

Administration Present: **Gwendolyn Maupin Ahern, Barbara Thornton**

Administration Absent: **Tanya Michel**

Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 4:57pm		
II. Choose timekeeper and process observer	ES, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of minutes	None		
VIII. Status of Fundraising			
IX. Correspondence	None		
X. Announcements	None		

XI. Action			
A. Approve Hiring of Joe Jordan as 1.0 FTE as Lead Teacher	Approve hiring of Joe Jordan as 1.0 FTE Lead Teacher. Moving into the area. Has masters. 5 years experience. Flexible in terms of what grades teaching.	MM Motioned TH Seconded LH Absent Motion Passed	Extend invitation to Joe Jordan for Weds. tea party.
B. Approve Hiring of Robin Pride as 0.8 FTE for Lead Teacher	Has 2 daughters in 5th grade, already enrolled. Very experienced. Reggio-Emelio Training/Emphasys	MM Motioned TD Seconded LH Absent Motion Passed	
C. Approve Education Stipend for Joe Jordan	Approve Education Stipend for Joe Jordan not to exceed 1,500 per term	MM Motioned TD Seconded LH Absent Motion Passed	
XII. Discussion			
XIII.			
A. President's Report			
B. Treasurer's Report	None		
C. Director's Report			
D. Business Report	None		
E. Teacher Council Report			
F. Parent Council Report			
XIV. Adjournment	Meeting adjourned at 5:23pm	TH Motioned to close TD Seconded LH Absent Open Session closed at 5:23	

Next Meeting: Monday, May 8th, 3pm-5pm
Respectfully submitted by Marie Miessler