

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

Meeting Date: Monday, April 11th, 2016

OPEN SESSION 3:00 – 5:00 pm

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: **Barbara Thornton, Gwendolyn Maupin-Ahern**

Administration Absent: **Stella Bratsis**

Staff Present: **Andrew Vance**

Community members: Laura Hershey

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 306pm		
II. Choose timekeeper and process observer	TD, VM		
III. Public Comment Period	No Comment		
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	Motion to Approve Minutes Dated 03/18/16	MC Moved MM Seconded Approved Unanimously Motion Passed	
VIII. Status of Fundraising	AV reports 6/7/8 Class raised about \$175 during bake sale. Started 50/50 raffle, tickets available now.		

IX. Correspondence	None		
X. Announcements	-VM reports conflict with attending 5/23/16 meeting. -LCAP public hearing is scheduled 5/9/16, needs to be approved on/by 5/30/16.		
XI. Action			
A. Approve 2016-2017 School Calendar	Discussed two drafted options. Will have two calendar versions available to families for review & provide input. Tabled for additional information.		
B. Approve Bids for Dojo Bathrooms	Tabled for additional information.		
C. Approve Bids for Dojo Shelving	Tabled for additional information.		
D. Approve Water Filtration Systems for Both Campuses	Discussed 2014 Callayomi Water District Report & State Public Health Goals. VM will be researching into Water Testing Options for both sites.		
XII. Discussion			
A. Preview of LCAP Draft	-GMA working on making updates to LCAP.		404pm Laura Hershey left meeting.
XIII. Staff and Committee Reports			
A. President's Report	VM reports GMA followed up on Live & Give Loss Claim to Charter Safe & they are working on it.		
B. Treasurer's Report	None		
C. Director's Report	-GMA has researched Prop 39 Funding & is awaiting appointment with specialist to design scope of work & determine remaining available funding.		

	-GMA received \$1500 gardening grant & had wood delivered to build 7 more planters. Will be picking up plants & soil tomorrow. -GMA coordinating summer school targeting Free/Reduced Population. Is looking at 2days/wk, all summer long, with focus on language arts & math gardening & art. Surveys sent home seeking input.		
D. Business Report	No report.		
E. Teacher Council Report	No report		
F. Parent Council Report	MC contacted contractor for bid on grading Dojo yard. Is having difficulty as needs long term plan & yard design.		
XIV. Adjournment	Meeting adjourned at 431pm	RW motioned to close TD seconded Open Session closed at 431pm	

Next Meeting: Monday, April 25th, 3-5pm & May 9th, 3-5pm.
Respectfully submitted by Tasha Haston