

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, May 14th 2018
OPEN SESSION 3:00 PM - 5:00 PM

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 New Worker's Compensation Policy for 2018/2019
- B. Approve offering AFLAC to employees next school year
- C. Approve Adjusting Pay Scale for Aides to Reflect Education Level and experience.
- D. Approve contract for Chantal Kovash as 2/3 Teacher
- E. Approve contract for Kayla Wood as 4/5 Teacher

XII. DISCUSSION

- A. Public hearing on LCAP and budget draft
- B. Discuss upcoming education opportunities
- C. Discuss use of social media groups for communication
- D. Discuss Live and Give

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, June 11th
2018 @ 3:00pm

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.*

