

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

Meeting Date: Monday, May 22nd 2017

OPEN SESSION 3:00 pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Teodora Doncheva, Tasha Haston, Eric Smith, Laura Hershey**

Council Members Absent: **Marie Miessler**

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

Administration Absent: **Tanya Michel**

Staff Present: **Andrea Blair**

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 306pm		
II. Choose timekeeper and process observer	TD, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	Discussion Item C & Staff Report C Moved After Parent Council Report F		
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of minutes	None		
VIII. Status of Fundraising	<ul style="list-style-type: none"> - \$5 from Concert on the Green - Suggestion: Next year do Chili Cook-off - weekend prior to 		

	Memorial Day in Middletown Library Park		
IX. Correspondence	Received Card from Brock Faulkenberg appreciating work & dedication by members of Council. Open to collaboration.		
X. Announcements	None		
XI. Action	None		
XII. Discussion			
A. Discuss Live and Give	TD informs that posters are printed, donation request letters have been created, and light show person has been contacted. Erica willing to donate costumes that could be traded with for performers in lieu of payment. Talked with Julie at Chic le Chef, Lorrinda can do storytelling. Looking for ideas for performance artists. What type?	<ul style="list-style-type: none"> - Start soliciting food donations - Planning meeting on 5/23 - Find volunteers 	
B. Discuss LCAP-Share Draft with Stakeholders and Council	<p>Tabled</p> <ul style="list-style-type: none"> - Need to read before discussion - June 30th Deadline - Barbara explained purpose of LCAP 	<ul style="list-style-type: none"> - When LCAP is ready, read it - Need to meet for approval by 6/12 meeting (possible special meeting on 6/2) - Gwendolyn to coordinate with Barbara 	
C. Discuss Methods of Accurate Budget Analysis	Tabled.	Add this to next agenda.	
XIII.			
A. President's Report	Need to discuss dates for Staff/Council Retreat. Ideally end of school year so staff can have summer to brainstorm & plan.		

	However, will need to be August, again, this year. Need to set date early next school year for May/June 2018 Retreat.		
B. Treasurer's Report	None		
C. Director's Report	GMA states: <ul style="list-style-type: none"> - would like to invest in 3 year testing program and spread out testing. - would like to create hiring committee in the future - testing taking bulk of energy - need to discuss how to change perception that school is not academically rigorous (look into alumni feature on website) 		
D. Business Report	BT states: <ul style="list-style-type: none"> - Staffing increase of \$25k needs discussion - Figuring out PERS/STRS issue. Meeting with Tanya on Thursday. 		
E. Teacher Council Report	AB States: Kids are engaging well with the testing AB doing a lot of one-on-one		
F. Parent Council Report	LH States: Meeting tonight to discuss fundraising		
XIV. Adjournment	Meeting adjourned at 4:18 pm	TH Motioned to close ES Seconded MM Absent Open Session closed at 4:18pm	

Next Meeting: Friday, June 2nd, 3pm-4pm & Monday, June 12th, 3pm-5pm

Respectfully submitted by Eric Smith & Tasha Haston