

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, May 9th, 2016

OPEN SESSION 3:00pm – 5:00pm

Meeting Location:

LCICS Campus,
15850/15882 Armstrong Street, Middletown, CA 95461

- I. Call to order
- II. Choose time keeper and process observer
- III. Public comment period. *Comment shall be limited to five minutes.*
 - a. This time is set aside for comment by members of the public on issues not on the agenda.
 - b. *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 2015-2016 Audit Contract
 - B. Approve Director's 403(b) Matching Funds
 - C. Accept Letter of Resignation from 6/7/8 Teacher
 - D. Approve Trade of 6/7/8 Teacher Laptop for 6/7/8 Classroom Library Book Collection
 - E. Approve Open Hiring

- XII. **DISCUSSION**
 - A. Discuss Annual Update of the Local Control and Accountability Plan (LCAP)
 - B. Discuss Proposed Budget for the 2016-2017 school year
 - C. Discuss Charter Council Elections
 - D. Discuss Live & Give 2016
 - E. Discuss Water Testing for Both Campuses
 - F. Discuss Increased Staff Support & Volunteer Involvement for 2016-2017 school year

- 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, May 23rd, 2016 @ 3-5pm
LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461
*Disability related accommodations may be made by calling the LCICS office, at 707-987-3063,
72 hours before the scheduled meeting.*