

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

Meeting Date: Monday, June 12th 2017

**OPEN SESSION 3:00 pm – 5:00 pm**

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present:, **Tasha Haston, Eric Smith, Laura Hershey, Marie Miessler**

Council Members Absent:**Teodora Doncheva**

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

Administration Absent:

Staff Present: **Andrea Blair**

Community members:

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION OR NEXT STEPS</b>	<b>FOLLOW UP</b>
<b>I. Open Session</b>	Called to Order at 3:19pm		
<b>II. Choose timekeeper and process observer</b>	LH, TH		
<b>III. Public Comment Period</b>	None		
<b>IV. Changes to the Agenda</b>	None		
<b>V. Approval of payment reports/warrant registers</b>	None		
<b>VI. Approve Budget Transfers/Revisions Report</b>	None		
<b>VII. Approval of minutes</b>			
	Approve Minutes 3-27-17 with corrections	LH Motioned MM seconded Motion Passed	
	Approve Minutes 5-22-17	LH Motioned TH Seconded	

		MM Abstaining Motion Passed	
	Approve Minutes 5-8-17 with corrections	LH Motioned TH Seconded Motion Passed	
	Approve Minutes 4-3-17 with correction	ES Motioned TH Seconded LH Abstaining Motion Passed	
	Approve Minutes 4-4-17	ES Motioned TH Seconded LH Abstaining Motion Passed	
	Approve 4-4-17 (special meeting)	ES Motioned TH Seconded LH Abstaining Motion Passed	
<b>VIII. Status of Fundraising</b>			
<b>IX. Correspondence</b>			
<b>X. Announcements</b>	None		
<b>XI. Action</b>			
<b>A. Approve Purchase of attendance prizes</b>	Approve purchase of up to 920 dollars of end of year prizes	TH Motioned ES Seconded Motion Passed	
<b>XII. Discussion</b>			

<b>A. Discuss LCAP-Share Draft with Stakeholders and Council</b>	Suggested a few edits to LCAP : all grammatical/typos		Add as action item for next meeting: approve LCAP
<b>B. Discuss Budget for 2017/18 School Year</b>	Maintenance and Cleaning had to be changed from contracted to Employees Discussed Challenges with doing it in this way. TM Suggests to review salary schedules each year to be clear exactly what year it is for. TH Asks: Why decrease to Services- BT Explains, due to contracted being changed to classified salaries.		Add action item: Approve revised Classified Salary schedule
<b>C. Discuss dates for Retreat</b>	TH Suggests Aug 11 or 18th GMA mentions difficulty with doing retreat only in August... Maybe do 2x a year. Feb/March a good time.		
<b>XIII.</b>			
<b>A. President's Report</b>	None		
<b>B. Treasurer's Report</b>	None		
<b>C. Director's Report</b>			
<b>D. Business Report</b>	None		
<b>E. Teacher Council Report</b>	None		
<b>F. Parent Council Report</b>	TH and TD the only attendees at PTO meeting. Had productive discussion about Live and Give. Discussed looking at past years of donations, and approaching who has previously asked them to ask them again.		

<b>XIV. Adjournment</b>	Meeting adjourned at 4:40 pm	TH Motioned to close ES Seconded MM Absent Open Session closed at 4:40pm	
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Next Meeting: Friday, June 2nd, 3pm-4pm & Monday, June 26th, 3pm-5pm  
Respectfully submitted by Marie Miessler