

**LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA**

Wednesday, August 28th, 2024
OPEN SESSION 3:15 pm - 5:15 pm

Meeting Location:

Council Meetings will be held in person at 15882 Armstrong St, Middletown, CA 95461

Meeting Access by Public

To attend the meeting by video conference, please use the link provided on the meeting Agenda. The LINK or URL may be different for each Meeting. Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us>

Public comments may be submitted ahead of the meeting by emailing: info@lcics.org or by joining the meeting at the noticed time. All comments submitted become public record & will be added to meeting minutes.

-- Join Zoom Meeting Virtually --

<https://us06web.zoom.us/j/86557367238?pwd=Wkk3WmFJaWZKajBMM0JRMHpDNU0rUT09>

Meeting ID: 865 5736 7238

Password: LCICS

- 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. Public comments may also be submitted ahead of the meeting by emailing: info@lcics.org
- IV. Changes to the agenda
- V. Approve Monthly Business Report, including payment reports/warrant registers
- VI. Approval of minutes
- VII. Status of Fundraising
- VIII. Correspondence
- IX. Announcements (items not covered under board or staff reports)

X. ACTION

- A. Approve Resolution on Sufficiency for Instructional Materials
- B. Approve J-13A
- C. Approve Independent Study Policy Approve corrected teacher contracts for Dennis Cronin, Trishia Ahlborn, and Kayla Wood
- D. Approve corrections to 24/25 school calendar
- E. Approve education stipend for Laura Kennedy for up to 50% of first year's tuition
- F. Approve increase to Director's health insurance cap

XI. DISCUSSION

XII. STAFF AND COMMITTEE REPORTS

- A. President's Report

- B. Treasurer's Report
- C. Director's Report – Includes Enrollment and attendance update
- D. Teacher Council Report
- E. Parent Council Report

XIII. ADJOURNMENT

NEXT COUNCIL MEETING: Wednesday, September 25th, 2024 @ 3:15 pm
*Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063
at least 24 hours prior to the scheduled meeting.*