

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, June 6th, 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 Revised 2016/2017 Calendar
 - B. Approve Fencing Bid
 - C. Approve 2016/2017 Budget
 - D. Approve Consolidated Application for 2016/2017
 - E. Approve Workers Compensation Policy Renewal

- XII. **DISCUSSION**
 - A. Discuss Improvements Utilizing Facilities Grant Funds
 - B. Discuss Quiet Time Program
 - C. Discuss Progress of Hiring Committee
 - D. Discuss Live & Give 2016
 - E. Discuss Water Testing for Both Campuses

- 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 27th, 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.*