

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

Meeting Date: Tuesday, June 27th 2017

**OPEN SESSION 3:30 pm – 5:00 pm**

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

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

Council Members Absent:**Teodora Doncheva, Eric Smith**

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

Administration Absent: **Tanya Michel**

Staff Present:

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 3:42pm		
<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 6/26/2017 with changes	TH Motioned LH seconded TD,ES Absent Motion Passed	

<b>VIII. Status of Fundraising</b>			
<b>IX. Correspondence</b>			
<b>X. Announcements</b>	None		
<b>XI. Action</b>			
<b>A. Approve Certificated Salary Schedule</b>		TH Motioned LH Seconded TD, ES Absent Motion Passed	
<b>B. Approve Conn App</b>	Approved 2017/18 Consolidated Application Reviewed protected prayer certification	TH Motioned LH Seconded Motion Passed	
<b>XII. Discussion</b>			
<b>XIII.</b>			
<b>A. President's Report</b>			
<b>B. Treasurer's Report</b>			
<b>C. Director's Report</b>			
<b>D. Business Report</b>	None		
<b>E. Teacher Council Report</b>			
<b>F. Parent Council Report</b>			

<b>XIV. Adjournment</b>	Meeting adjourned at 3:57 pm	TH Motioned to close LH Seconded TD, ES Absent Open Session closed at 3:57pm	
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Next Meeting: Monday, July 10th, 3pm-5pm

Respectfully submitted by Marie Miessler