

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL  
GOVERNING COUNCIL SPECIAL MEETING AGENDA

Thursday, June 9<sup>th</sup>, 2016

OPEN SESSION 9:00am – 10:00am

**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 Educator Effectiveness Expenditure Plan
  - B. Approve LCAP
  - C. Approve Physical Education Workshop Training
  - D. Approve Modification to Fencing Bid
  
- XII. **DISCUSSION**
  - A. Discuss Improvements Utilizing Facilities Grant Funds
  - B. Discuss Progress of Hiring Committee
  - C. Discuss Live & Give 2016
  
- 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 27<sup>th</sup>, 2016 @ 3-5pm

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*Disability related accommodations may be made by calling the LCICS office, at 707-987-3063,  
72 hours before the scheduled meeting.*