

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA

Tuesday, August 23rd, 2016

OPEN SESSION 9:30am – 10:30am

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.** Elect Council Members to Officer Positions
 - B.** Approve Teacher Contracts
- XII. DISCUSSION**
 - A.** Board Meeting Schedule for 2016-2017 School Year
 - B.** Discuss Live & Give
 - C.** Review Brown Act
- 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, September 12th, 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.*