

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

Meeting Date: Tuesday, August 23rd, 2016

OPEN SESSION 9:30 – 10:30 am

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Tasha Haston, Marie Miessler, Teodora Doncheva, Nadene Becker, Michelle Cox,**

Council Members Absent:

Administration Present: **Gwendolyn Maupin-Ahern**

Administration Absent: **Stella Bratsis, Barbara Thornton**

Staff Present:

Community members: Laura Hershey, Owen Hershey, Jennifer Hartnett, Jennifer Dean

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 946am		
II. Choose timekeeper and process observer	MM, TD		
III. Public Comment Period	Owen Hershey has been working on updating all computers. Several computers from 6/7/8 Class were damaged last year and require extensive repairs. Several need Office installed. School Office License is \$80/computer, need at least 3.		
IV. Changes to the Agenda	None		950 Owen Hershey left meeting
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of minutes	None		

VIII. Status of Fundraising	None		
IX. Correspondence	None		
X. Announcements	None		955 NB joined meeting.
XI. Action			
A. Elect Council Members to Officer Positions	Motion to Nominate Tasha Haston as President	MM Moved MC Seconded TH Abstained Motion Passed	
	Motion to Nominate Marie Miessler as Secretary	MC Moved TH Seconded MM Abstained Motion Passed	
	Motion to Nominate Teodora Doncheva as Treasurer	MM Moved MC Seconded TD Abstained Motion Passed	
B. Approve Teacher Contracts	Motion to Approve Teaching Contract for Sarah Brummel with noted change for 2016-2017	MM Moved TD Seconded Motion Passed	1006 Jennifer Hartnett & Jennifer Dean joined meeting.
	Motion to Approve Teaching Contract for Pamela Kirk-Patrick with noted change in salary for 2016-2017	MM Moved MC Seconded Motion Passed	
	Motion to Approve Teaching Contract for Sheamus Kennedy for 2016-2017	MM Moved MC Seconded Motion Passed	
	Motion to Approve Teaching Contract for Heather Kipnis for 2016-2017	MM Moved MC Seconded Motion Passed	
	Motion to Approve Teaching Contract for James Paton for 2016-2017	MM Moved MC Seconded Motion Passed	
	Motion to Approve Teaching Contract for Andrea Blair for 2016-2017	MM Moved MC Seconded Motion Passed	

XII. Discussion	None		
A. Board Meeting Schedule for 2016-2017 School Year	Continue regular meeting on 2 nd & 4 th Monday's @ 3-5pm		
B. Discuss Live & Give	Facebook Event Page & Flyers created. TD working on band, possibly has DJ willing to donate time. Venue is MAC 10/22. TD meeting with Valerie Moberg, will provide date/location to PTC to recruit volunteers. Jennifer Harnett is willing to photograph.		
C. Review Brown Act	Council discussed Brown Act including Meeting Requirements, Quorums, & Open/Closed Session meetings.		1032am GMA & MM left meeting.
XIII. Staff and Committee Reports			
A. President's Report	No report.		
B. Treasurer's Report	No report.		
C. Director's Report	-81 enrolled. Wait list in K/1 & 2/3 classrooms.		
D. Business Report	No report.		
E. Teacher Council Report	No report.		
F. Parent Council Report	Laura Hershey represented PTC. New group formed and meeting 8/30 @ 630pm @ Chic La Chef. Will work on Room Parents for each classroom.		
XIV. Adjournment	Meeting adjourned at 1046am	MC motioned to close TD Seconded Open Session closed at 1046am	

Next Meeting: Monday, September 12th, 3pm-5pm

Respectfully submitted by Tasha Haston