

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA
Wednesday, September 7th, 2016

OPEN SESSION 12:45pm – 2:45pm

Meeting Location:

LCICS Campus,
15850/15882 Armstrong Street, Middletown, CA 95461

- I. Call to order
- II. Choose timekeeper and process observer
- III. Public comment period. *Comment shall be limited to five minutes.*
- IV. This time is set aside for comment by members of the public on issues not on the agenda.
No action or discussion shall be taken on any item not appearing on the posted agenda.
- V. Changes to the agenda
- VI. Approval of payment reports/warrant registers
- VII. Approve budget transfers/revisions report
- VIII. Approval of minutes
- IX. Status of Fundraising
- X. Correspondence
- XI. Announcements (items not covered under board or staff reports).
- XII.
- XIII. ACTION**
 - A.) Approve the 2015/2016 Unaudited Actuals
 - B.) Approve Signer on Revolving Account
- XIV. DISCUSSION**
 - A.) Discuss Live & Give
- XV. STAFF AND COMMITTEE REPORTS**
- XVI. President's Report
- XVII. Treasurer's Report
- XVIII. Director's Report – Includes Enrollment and attendance update
- XIX. Business Report
- XX. Teacher Council Report
- XXI. Parent Council Report
- XXII.
- XXIII. Adjournment

NEXT COUNCIL MEETING: Monday, September 26th, 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.*