

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

Meeting Date: Monday, October 10th, 2016

OPEN SESSION 4:00pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present:

Council Members Absent:

Administration Present: Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP	
I. Open Session	Called to Order at			
II. Choose timekeeper and process observer				
III. Public Comment Period	None			
IV. Changes to the Agenda	None			
V. Approval of payment reports/warrant registers	None			
VI. Approve Budget Transfers/Revisions Report	None			
VII. Approval of minutes				

VIII. Status of Fundraising				
IX. Correspondence	None			
X. Announcements	None			
XI. Action				
A. Approve Increase to Long-Term Substitute Teacher Rate	Motion to increase Long-Term Substitute Teacher Rate to	Motioned Seconded		
XII. Discussion				
A. Discuss Live and Give 2016				
B. Discuss Changes to Insurance				
XIII. Staff and Committee Reports				
A. President's Report				

B. Treasurer's Report				
C. Director's Report				
D. Business Report				
E. Teacher Council Report				
F. Parent Council Report				
XIV. Adjournment	Meeting adjourned at	motioned to close Seconded Open Session closed at 4:51		

Next Meeting: Monday, October 24th, 3pm-5pm
Respectfully submitted by Marie Miessler