

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL CHARTER COUNCIL MEETING MINUTES

Meeting Date: Monday, November 28th, 2016

OPEN SESSION 3:00pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: Teodora Doncheva, Tasha Haston, Marie Miessler,

Council Members Absent: Nadene Becker, Michelle Cox

Administration Present: Gwendolyn Maupin-Ahern, Barbara Thornton, Stella Bratsis

Staff Present: Andrea Blair, Heather Kipnis

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:08		
II. Choose timekeeper and process observer	TD, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	Approve payment Report/Warrant Register for October- 10-1-16 through 10-31-16	TH Moved TD Seconded Motion Passed	
VI. Approve Budget Transfers/Revisions Report	Approve Budget Revision and General Journal Entry Report	MC Moved MM Seconded Motion Passed	GMA arrives 3:15 MC arrives 3:23
VII. Approval of minutes	Approval of minutes for 9/26/16	MC Moved TH Seconded Motion Passed	AB leaves at 3:30

VIII. Status of Fundraising	<ul style="list-style-type: none"> -Net profit from Live and give- 6,414.11 -Penny drive still on, need to remind parents - SPaghetti feast will be next, need to start coordinating. - Have some resources to help buy food items meanwhile what to do with leftover auction items? TH will speak with a parent about organizing an online auction. 		<p>Add spag feast as discussion item next meeting</p> <p>HK arrives at 3:37</p>	
IX. Correspondence	None			
X. Announcements	Tech Grant Funding Available!			
XI. Action				
A. Sign 2015 Tax Return	Motion to approve signing and filing of 2015 Tax Return	TH Motioned MC Seconded Motion Passed		
B. Approve 1st Interim Report	Motion to approve 1st Interim Report	MC Motioned TD Seconded Motion Passed		

XII. Discussion				
A. Discuss Progress in Tree Issue	Trying to go headlong looking difficult try a more diplomatic approach. BT will try to appeal to him personally.			
B. Discuss retreat date and agenda	<p>-Needing a time to put our heads together maybe 3 hrs after school on a short weds.</p> <p>- Dec 7 1:00 GMA will tell teachers potential agenda:</p> <ul style="list-style-type: none"> - check in/reflect <p>pos. discipline classroom hopping year so far</p> <ul style="list-style-type: none"> - review school mission - project based learning 		Post beforehand	
	none			

XIII. Staff and Committee Reports			
A. President's Report	none		
B. Treasurer's Report	TD Presented Treasurer's Report for Oct. 2016		
C. Director's Report	Enrollment is at 78		
D. Business Report	none		
E. Teacher Council Report	Adjusting classroom trying to create accountability. More online. Save paper. Things going well		
F. Parent Council Report	Last meeting was rescheduled Next meeting - Nov. 29th at 6:30 - Cancelled.		
XIV. Adjournment	Meeting adjourned at 4:41	MM motioned to close TD Seconded Open Session closed at 4:41	

Next Meeting: Monday, Dec 7th, 2pm-4pm
Respectfully submitted by Marie Miessler