

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA
Monday, November 28th, 2016

OPEN SESSION 3:00pm – 5:00pm

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.
- V. *No action or discussion shall be taken on any item not appearing on the posted agenda.*
- VI. Changes to the agenda
- VII. Approval of payment reports/warrant registers
- VIII. Approve budget transfers/revisions report
- IX. Approval of minutes
- X. Status of Fundraising
- XI. Correspondence
- XII. Announcements (items not covered under board or staff reports).

XIII. ACTION

- A.) Sign 2015 Tax Return
- B.) Approve 1st Interim Report.

XIV. DISCUSSION

- A.) Discuss Progress in Tree Issue
- B.) Discuss retreat date and agenda

XV. 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

XVI. Adjournment

NEXT COUNCIL MEETING: Monday, December 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.*