

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

Meeting Date: Monday, December 7th, 2016

**OPEN SESSION 1:15pm – 3:15 pm**

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

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

Council Members Absent: Nadene Becker

Administration Present: Gwendolyn Maupin Ahern

Administration Absent: Barbara Thornton,

Staff Present: Andrea Blair, Heather Kipnis, Sheamus Kennedy, Sarah Brummell, Nikki Parrott, James Paton

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
<b>I. Open Session</b>	Called to Order at 1:40		
<b>II. Choose timekeeper and process observer</b>	TD, TH		
<b>III. Public Comment Period</b>	None		
<b>IV. Changes to the Agenda</b>	None		
<b>V. Approval of payment reports/warrant registers</b>	None		
<b>VI. Approve Budget Transfers/Revisions Report</b>	None		
<b>VII. Approval of minutes</b>	None		
<b>VIII. Status of Fundraising</b>	None		
<b>IX. Correspondence</b>	None		
<b>X. Announcements</b>	Need to reschedule next weeks regular meeting		Email everyone to set up next meeting

<b>XI. Action</b>	None		
<b>XII. Discussion</b>			
<b>A. Check In/Reflect</b> -Year So Far -Positive Discipline -Classroom Rotation Schedule	<p>SK feeling rested and healthy. Kids love learning. Kids overall nice to each other.</p> <p>JP things going pretty well, kids picking up their skills pretty well. Had a small issue with bullying stuff recently had a meeting to resolve. Behavior overall good. Nice class. Finishing credential stuff.</p> <p>SB Enjoying small group. Working on letting triggers go. Working through teaching less favorite subjects, and really enjoying teaching history.</p> <p>HK Teaching a lot about autonomy and advocacy. A lot of freedom, they are adjusting. Great for kids who like to go above and beyond. Teaching them how to listen. To the end of improving relationships and can tell that they are all improving. Science doing body system. Reading The Raven Working toward writing a 5 paragraph essay.</p> <p>JP mentions artistic talent in our kids. MC adds that she enjoys the unique styles and passion when she teaches art.</p> <p>AB elaborates on academic progress. Step up to writing going well. The raven helping to teach composition,</p>		

	<p>with end result of writing that is more engaging for them and for the reader.</p> <p>Question posed by many - How can we enhance culture of respect? Difficulty with this expressed by all teachers. Discussed Solutions. Possibly a teacher skit/demonstration. Continual Model/Practice respectful communication.</p> <p>Morning meetings. Some challenging groups on Fun Friday's, teachers will report to GMA so so groups can be shifted.</p> <p>Somehow reach out to school community in writing to broach the subject of respectful communication.</p> <p>Discussed upcoming assembly and variety show details and logistics.</p> <p>Classroom Rotations -Overall going well. Working out kinks, knowing where /when.</p> <p>NP shares the year is going well for her.</p> <p>AB thanks NP for her significant contribution to the smooth running of school</p> <p>GMA shares her perspective throughout the years. Love for the children, school.</p> <p>Stresses importance of remaining positive and comments on challenging (parent) behavior. Grateful for now getting paid adequately.</p>		
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<b>B. Review School Mission &amp; Vision</b>	Read out loud and discussion.		TH left meeting 255pm.
<b>C. Project Based Learning</b>	Tabled		
<b>XIII. Staff and Committee Reports</b>	None		
<b>A. President's Report</b>	None		
<b>B. Treasurer's Report</b>	None		
<b>C. Director's Report</b>	None		
<b>D. Business Report</b>	None		
<b>E. Teacher Council Report</b>	Will establish sequence for who attends board meetings		
<b>F. Parent Council Report</b>	12-6-16 Small gathering Still working on room parent situation-asked Laura to monitor		
<b>XIV. Adjournment</b>	Meeting adjourned at 3:27	MM motioned to close TD Seconded Open Session closed at 3:27	

Next Meeting: TBA

Respectfully submitted by Marie Miessler