

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, February 24th, 2020
OPEN SESSION 3:00pm - 5:00 pm

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. 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.*
- IV.** Changes to the agenda
- V.** Approval of payment reports/warrant registers
- VI.** Approve budget transfers/revisions report
- VII.** Approval of minutes
- VIII.** Status of Fundraising
- IX.** Correspondence
- X.** Announcements (items not covered under board or staff reports)

I. ACTION

- A.** Approve James and Chantal's addendum for sick days
- B.** Approve proposed MOU changes
- C.** Approve 2020/2021 calendar
- D.** Approve the ConApp

II. DISCUSSION

- A.** Charter Renewal
- B.** Live and Give
- C.** Photo shoot/mailers

III. 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

IV. ADJOURNMENT

NEXT COUNCIL MEETING: Monday, March 9th, 2020 @ 3:00 pm

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Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063 at least 24 hours prior to the scheduled meeting.