

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL MEETING AGENDA

Monday, March 9th, 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 2nd interim report
- B.** Open hiring for teacher

II. DISCUSSION

- A.** Corona virus contingency plan
- B.** Charter Renewal
- C.** Live and Give

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 23rd, 2020 @ 3:00 pm

LCICS Campus, 15850/15882 Armstrong Street, Middletown, CA 95461

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