

LAKE COUNTY INTERNATIONAL CHARTER SCHOOL GOVERNING COUNCIL MEETING AGENDA

Wednesday, May 11th, 2022
OPEN SESSION 3:00pm - 5:00 pm

Meeting Location:

Council Meetings will be held virtually or in person at 15882 Armstrong St, Middletown, CA 95461

*Members of the Council as well as appropriate staff will join a
Noticed Council Meeting via a phone/video conference
and no teleconference locations need be posted.*

In doing so, fundamental requirements of the Brown Act, including Notice of Meetings, public participation, and availability of documents, are preserved and honored, except that attendance of noticed meetings may be virtually, from anywhere, without having to print/post a meeting Agenda nor having to permit public comment from his or her personal location. Virtual meetings are permitted by [AB361](#) & [Governor's Executive Order No. N-15-21](#) during a proclaimed state of emergency in which state or local officials have imposed or recommended measures to promote social distancing.

Meeting Access by Public

To attend the meeting by video conference, please use the link provided on the meeting Agenda. The LINK or URL may be different for each Meeting. Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us>

**Public comments may be submitted ahead of the meeting
by emailing: info@lcics.org or by joining the meeting at the noticed time.
All comments submitted become public record & will be added to meeting minutes.**

-- Join Zoom Meeting Virtually --

<https://zoom.us/j/95866607848?pwd=OXJCWWY2YIFLV1o0V2hmZWd3eHVkZz09>

Meeting ID: 958 6660 7848

Password: LCICS

- I. Call to order
- II. Choose timekeeper and process observer
- III. Approve virtual meeting (every 30 days) during proclaimed state of emergency
- IV. 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. Public comments may also be submitted ahead of the meeting by emailing: info@lcics.org
- V. Changes to the agenda
- VI. Approve Monthly Business Report, including payment reports/warrant registers
- VII. Approval of minutes
- VIII. Status of Fundraising
- IX. Correspondence
- X. Announcements (items not covered under board or staff reports)
- XI. **ACTION**

- A. Approve Charter Impact Contract Renewal
- B. Approve 2021 Tax Return Form 990 Filing
- C. Approve and sign SB740 Application

XII. DISCUSSION

- A. Refinance Loan on 15882 Armstrong Street
- B. Council Elections

XIII. STAFF AND COMMITTEE REPORTS

- A. President's Report
- B. Treasurer's Report
- C. Director's Report – Includes Enrollment and attendance update
- D. Teacher Council Report
- E. Parent Council Report

XIV. ADJOURNMENT

NEXT COUNCIL MEETING: Wednesday, May 25th, 2022 @ 3:00 pm
*Accessibility related accommodations may be made by calling the LCICS office, at 707-987-3063
at least 24 hours prior to the scheduled meeting.*

Council Meetings, until further Notice, are being held virtually and/or in-person.

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