

**LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA**

Monday, May 17th, 2021
OPEN SESSION 3:00pm - 5:00 pm

Meeting Location:
Council Meetings, until further notice, will be held virtually.

*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 to 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 meeting 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. Public Comment at a virtual meeting is permitted electronically only, as temporarily authorized by [Governor's Executive Order No. N-29-20](#), issued March 17, 2020 and in conformity with the "Shelter In Place Order" of the Lake County Public Health Officer(PHO) and similar PHOs Orders throughout the State and elsewhere.

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. 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
- IV. Changes to the agenda
- V. Approve Monthly Business Report, including payment reports/warrant registers
- VI. Approval of minutes
- VII. Status of Fundraising
- VIII. Correspondence
- IX. Announcements (items not covered under board or staff reports)

- X. **ACTION**
 - A. Approve Expanded Learning Opportunities Grant Plan
 - B. Accept 990 informational report for June 30, 2020

- C. Approve Executive School Leadership Review Evaluation
- D. Accept SBA PPP Loan Forgiveness
- E. Approve Executive Director Salary Increase
- F. Approve 2021-2022 Calendar

XI. DISCUSSION

XII. 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

XIII. ADJOURNMENT

NEXT COUNCIL MEETING: Monday, May 24th, 2021 @ 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.*

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