LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
GOVERNING COUNCIL SPECIAL MEETING AGENDA

Wednesday, June 25th, 2025
OPEN SESSION 3:15 pm - 5:15 pm
Meeting Location:
Council Meetings will be held in person at 15882 Armstrong St, Middletown, CA 95461

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://us06web.zoom.us/j/86557367238?pwd=Wkk3WmFJaWZKajBMM0JRMHpDNU0rUT09

Meeting ID: 865 5736 7238

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. 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.** 2025 Local Indicators Report
- **B.** Approve 2025-26 LCAP
- **C.** Approve 2025-26 Budget
- **D.** 2025-26 EPA Spending Plan
- **E.** 2025-26 Spring ConApp for Federal Funding
- **F.** Charter Safe Renewal
- **G.** Safety Plan
- **H.** ELL Policy
- **I.** Approve Adjustments to Step and Column Hiring Procedures
- **J.** Approve 2/3 Teacher Contract
- **K.** Approve Dennis Cronin's Contract
- **L.** Approve cash in lieu for teachers insured under someone else's plan
- **M.** Accept Laura Hershey's Resignation
- **N.** Accept Tasha Haston's Resignation

XI. 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

XII. ADJOURNMENT

NEXT COUNCIL MEETING: Wednesday, July 23rd, 2025 @ 1:00 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.