

# Luckiamute Valley Charter Schools

Regular Board Meeting: April 20, 2016

Location: Bridgeport School

6:00 p.m. Board Meeting Call To Order (Board Chair)

1. **Good News:**
  - 7/8 Parent-Student Health Education day a success
  - Intruder Drill a success
  - PTO Swim Night a success
  - Kudos to Shannon, Michelle, Whitney for cleaning and organizing PE Shed
2. **Student Representatives:** None
3. **Staff Report:** Steve Diehl & Jenneca Crocker
4. **Visitors:** Steve Kunke
5. **Consent Agenda:**
  - a. Approval of Board Meeting Minutes from March 16, 2016
6. **Board Policies:** None
7. **Items not on the Agenda:**
8. **Public Comment on Agenda Items:**
9. **Discussion Items:**
  - a. Soil Remediation status with Kay Thompson
  - b. Grants for new building status
  - b. Staff Renewal for 2016-17
  - d. Resignation Letter from Whitney Francis
  - e. Pace Joinder to Trust Agreement, adopt a resolution
  - f. Bid from DC electric for Pedee Modular
10. **Executive Session per ORS192.660**

(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
11. **Action Items:**
  - a. Staff Renewal for 2016-17
  - b. Resignation Letter from Whitney Francis
  - c. Adopt Resolution # 201604
12. **Board Agenda Settings:**
  - a.
13. **Reports:**
  - a. Enrollment
  - b. Board Report
  - c. Profit & Loss Budget vs Actual
  - d. LVCS General Communication Protocol
14. **Announcements:**
  - a. Next Board Meeting May 18, 2016 @ 6:30 P.M. @ Bridgeport School
  - b. Carnival Night from 5-8 pm
  - c. Field Trip – K& 2<sup>nd</sup> – Tillamook May 26th
  - d. Last Day for students and End of the Year BBQ June 10 (BBQ 10-12)

## **15. Adjourn**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance. Phone: 623-4837