

Luckiamute Valley Charter Schools

BOARD MEETING AGENDA

DECEMBER 13, 2017

PEDEE CAMPUS

WORK SESSION @ 5:30 WITH GENERAL SESSION TO FOLLOW

WORK SESSION: TO MEET WITH DOUG WISER TO SET PRIORITIES ON FACILITIES AND MAINTENANCE

1. Consent Agenda

- 1.1 Approval of Minutes from November 15, 2017 Board Meeting
- 1.2 AC –Nondiscrimination
AC-AR – Discrimination Complaint Procedure
BDDH – Public Participation at Board Meetings
GCA – License Requirement

2. Announcements

- 2.1 Board Meeting January 17, 2017
- 2.2 Check for tax credit-\$2654.62
- 2.3 ODE – Food Service Review, Pedee 9th & 10th
- 2.4 Lockdown Practice – January 17th
- 2.5 Fire Drill – January 30th

3. Visitors

- 3.1 PTO Update

4. Reports and Discussion

- 5.1. Directors Report –OSBA Evaluation
- 5.2 Principal Report – BP
- 5.3 Principal Report - PD
- 5.4 Resignation of Joanna Castellanos & New Hire: Ariana Locke
- 5.5 Attendance Percentage for 2016 & 2017
- 5.6 Enrollment for December
- 5.7 November Financial Reports-Profit Loss, Balance, Board Report
- 5.8 Annual Financial Report for 2016-2017

5. Board Agenda Settings

6. Board Policy – First Reading

- 6.1 JHFE-AR2 –Abuse of Child Investigations Conducted on Public Charter School Property
JHFE-AR2 –Child Abuse Investigations Conducted on School Premises – DELETE
KN-AR(2) – Abuse of a child or other investigations conducted on public charter school property- DELETE

7. Board Policy – Second Reading

- 7.1 EBBB – Injury/Illness Reports
GCDA-GDDA – Criminal Records Checks and/or Fingerprinting
GCDA-GDDA-AR – Criminal Records Checks and/or Fingerprinting

8. Public Comments

9. Adjourn