

Luckiamute Valley Charter Schools
Regular Board Meeting: December 16, 2015

Location: Bridgeport School

6:30 p.m. Board Meeting Call To Order (Board Chair)

1. **Good News:**
 - We survived the flood of 2015!
2. **Student Representatives: None**
3. **Staff Report:**
4. **Visitors: None**
5. **Consent Agenda:**
 - a. Approval of Board Meeting Minutes from November 17, 2015
 - b. Board Policies: EBCB – Emergency Drills, KL – Public Comments, KL-AR – Public Complaint Procedures, JFCF-AR – Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence Complaint Procedures - Students
6. **Board Policies: Second Reading**
 - a. JFCF – (Hazing)Harassment/Intimidation/(Menacing)/Bullying/Cyberbullying/(Teen DatingViolence)/Domestic Violence –Student
7. **Items not on the Agenda:**
8. **Public Comment on Agenda Items:**
9. **Discussion Items:**
 - a. Bridgeport Building review by Bob Young – In process
 - b. Swindell Grant & Spirit Mountain. Due end of December. Requesting \$50,000 each.
 - c. Resolution #5-16-01 Adopting 2015-2016 Budget by Functions and version #3 of budget with additional line items.
 - d. Bridgeport & Pedee Soil remediation w/Kay Thompson (KATEC)
10. **Action Items:**
 - a. Resolution # 15-16-01- Budget Adoption & version #3 of 2015-2016 budget
11. **Board Agenda Settings:**
 - a.
12. **Reports:**
 - a. Enrollment
 - b. Board Report
 - c. Profit & Loss Budget vs Actual
13. **Announcements:**
 - a. Next Board Meeting January 20, 2015 @ 6:30 P.M. @ Bridgeport School
 - b. January 11th – Attend District Board Meeting @ 6:30 p.m.
 - c. January 18th - No School –Martin Luther King Day
14. **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