

**Luckiamute Valley Charter Schools
Board Meeting Agenda
Bridgeport School @ 6:30
January 18, 2017**

1. Good News

1.1 Snow shuffle 2016/ 2017 was a complete success.

2. Consent Agenda

2.1 Approval of Minutes from December 13, 2016.
2.2 Board Policy - GBA Equal Employment Opportunity.

3. Announcements

3.1 Facilities and Budget Meeting @ Bridgeport- 3:15, 18 January 2017.
3.2 Falls City School District Meeting @ Falls City Music Room- 6:30, 24 January 2017.
3.3 LVCS Board Meeting (working session) @ Bridgeport- 6:30, 25 January 2017.
3.4 LVCS Board Meeting @ Bridgeport- 6:30, 15 February 2017.

4. Visitors

4.1 Kristen Miles

5. Reports

5.1 Enrollment
5.2 Balance and Terminology
5.3 Project Manager (Fred Wright)
5.4 Profit & Loss v. Actual- December 30, 2016
5.5 Modular at Pedee
5.6 Job Description for Director

6. Future Board Agenda Settings

7. Public Comments

8. Adjourn