

Luckiamute Valley Charter Schools
Regular Board Meeting: January 20, 2016
Location: Bridgeport School

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

1. **Good News:**
 - Autzen Grant awarded (\$10,000)
 - Dallas School Board Meeting
 - Modular Site at Pedee Identified
2. **Student Representatives: None**
3. **Staff Report:**
4. **Visitors: None**
5. **Consent Agenda:**
 - a. Approval of Board Meeting Minutes from December 16, 2015
6. **Board Policies: None**
7. **Items not on the Agenda:**
8. **Public Comment on Agenda Items:**
9. **Discussion Items:**
 - a. Pedee Modular Site
 - b. Swindell Grant Response
 - c. Kay Thompson - Soil Remediation Estimate
 - d. SB 290 & HB 2186 – Teacher Evaluation
10. **Action Items:**
 - a. Kay Thompson Soil Remediation Estimate
11. **Board Agenda Settings:**
 - a.
12. **Reports:**
 - a. Enrollment
 - b. Board Report
 - c. Profit & Loss Budget vs Actual
 - d. Financial Audit Report for 2014-2015
13. **Announcements:**
 - a. Next Board Meeting February 17, 2016 @ 6:30 P.M. @ Bridgeport School
 - b. February 15th – No School – President’s 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