

LUCKIAMUTE VALLEY CHARTER SCHOOLS  
BOARD MEETING MINUTES  
January 20, 2016

**In attendance: Vicki Avery, Matt Beasley, Jim Gardner, Fred Weisensee, Dan Austin, Tammy Pryce**

Absent: NONE

Meeting called to order at 6:45 p.m.

**1. Good News**

- 1.1 We were awarded a \$10,000 grant from the Autzen Foundation for the Community Building.
- 1.2 Dan and Matt attended the Dallas School Board Meeting to give their board an update on our progress.
- 1.3 A site for the 6<sup>th</sup> grade modular has been identified for Pedee.

**2. Student Representatives – None**

**3. Staff Report - None**

**4. Visitors – None**

**5. Consent Agenda**

- 5.1 Fred makes a motion to approve the minutes of December 16, 2015, Kendal seconded, all in favor.

**6. Board Policies – None**

**7. Items not on the Agenda - none**

**8. Public Comment on Agenda Items - None**

**9. Discussion Items**

- 9.1 A site for a modular to be put in at Pedee. Kings Septic will come out this summer to scope out more sewer lines. Consumer Powers needs to be notified. Time is of the essence to get the project done before next school year. A call to GE Capital and Modern Leasing to check out prices of modular.
- 9.2 Putting a cover over the elevator is a consideration. Consensus is it is needed.
- 9.3 Swindell Foundation grant declined the grant we applied for. A second look is needed.
- 9.4 Soil Remediation Estimate from Kay Thompson. More information is needed, will confer with Ron Francis.
- 9.5 Senate Bill 290 & House Bill 2186 (Educator Performance Evaluations for Charter School Employee) passed. Starting the 2016-2017 School year Charter Schools will be included in SB290. Meaningful and ongoing evaluations of teachers are critical to improved teaching practices and increased student achievement.

**10. Action Items - None**

**11. Board Agenda Settings for Next Meeting**

- 11.1 Interviewing the 4 potential contractors for the Community Building and Modular. Bid needed from a contractor to do all the prep work for the Modular, septic, electrical and excavating.
- 11.2 Board wants to interview staff for Director Goals.

**12. Reports**

- 12.1 Enrollment is currently at 190, 1 new 8<sup>th</sup> to start Monday.
- 12.2 Board Report given
- 12.3 Profit & Loss Budget vs. Actual 2015-2016
- 12.4 Financial Audit Report for 2014-2015

**13. Announcements**

- 13.1 February 15<sup>th</sup> – No School – President’s Day.
- 13.2 Next board meeting February 17, 2016 @ 6:30 at Bridgeport School.

**14. Meeting adjourn at 8:10pm**