

# Luckiamute Valley Charter Schools

## Regular Board Meeting – June 21, 2017

Location: Bridgeport School

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

### 1. Good News

- Hiring and retention
- Summer jobs started!! Roofing, painting, plumbing

### 2. Consent Agenda

- 2.1 Approval of Minutes from May 24, 2017 Board Meeting
- 2.2 CBG- Evaluation of the Administrator (HR)
- 2.3 GBMA- Whistleblower (R)
- 2.4 GCBDA/GDBDA- Family Medical Leave- Delete Current
- 2.5 GCBDA/GDBDA- Family Medical Leave
- 2.6 GCBDA/GDBDA-AR- Oregon Family Medical Leave

### 3. Announcements

- 3.1 Board Meeting August 17, 2017 at Bridgeport 6:30 PM

### 4. Visitor

- 4.1

### 5. Reports

- 5.1. Projected Enrollment for 2017- 2018
- 5.2. Compensation for health insurance if not taken
- 5.3. Draft Budget 2017- 2018
- 5.4 Accounting (Accuity, LLC)
- 5.5 Amendments to School/ District Contract
- 5.5 Director Goals/ Staffing/ Next School Year
- 5.6 Fresh n' Local Foods
- 5.7 JDMcGee, Inc.
- 5.8 Quotes
- 5.9 Letters of Resignation (Amy Covey, Kristin Barnard)

### 6. Future Board Agenda Settings

- 6.1

### 7. Public Comments

### 8. Executive Session ORS 192.660

To consider dismissal or discipline of or complaints against an officer, employee, staff or agent.

### 9. 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