

# Luckiamute Valley Charter Schools

Regular Board Meeting: May 18, 2016

Location: Bridgeport School

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

1. **Good News:**
  - First Annual LVCS Carnival a Huge Success
2. **Student Representatives:** None
3. **Staff Report:** Steve Diehl & Jenneca Crocker
4. **Visitors:** None
5. **Consent Agenda:**
  - a. Approval of Board Meeting Minutes from April 20, 2016
6. **Board Policies:**
  - First Reading:**
7. **Items not on the Agenda:**
8. **Public Comment on Agenda Items:**
9. **Discussion Items:**
  - a. Leave Request
  - b. Intervention Staffing Position
  - c. Lunch Program Status
  - d. Preliminary Budget Review
10. **Action Items:**
  - a. Leave Request
  - b. Intervention staff position
11. **Board Agenda Settings:**
  - a.
12. **Reports:**
  - a. Enrollment
  - b. Board Report
  - c. Profit & Loss Budget vs Actual
13. **Announcements:**
  - a. Next Board Meeting June 15, 2016 @ 6:30 P.M. @ Bridgeport School
  - b. Last Day for students and End of the Year BBQ June 10 (BBQ 10-11:30)
  - c. Last Day for Staff June 15
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