

# Luckiamute Valley Charter Schools

Regular Board Meeting: May 20, 2015

Location: Bridgeport School

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

**1. Good News:**

- May 26<sup>th</sup> meeting with the County for Conditional Use Permit Consideration
- June Meeting w/ Rich Foster - Grants (Oregon Community Foundation 7/15 Deadline)
- Ron Francis gave us a feasibility plotting on the wetlands

**2. Student Representatives:**

**3. Staff Report: (6:45) 7<sup>th</sup> & 8<sup>th</sup> Grade Report on Fundraising & End of Year Field Trip  
(6:50) Whitney Francis – Staff Development**

**4. Visitors: (7:00) Lane Shetterly (LVCS Attorney)**

**5. Public Comment On Items Not On The Agenda:**

**6. Consent Agenda:**

- a. Approval of Board Meeting Minutes from April 15, 2015
- b.

**7. Discussion Items:**

- a. Policy JHFE-AR (update)
- b. Integrated Pest Management Plan
- c. Science Curriculum Review
- d. Staff Development in Eugene in July
- e. New Modular Building
- f. Alpha Ecological Quote
- g. Staff Handbook

**8. Public Comment on Agenda Items:**

**9. Action Items:**

- a. Policy JHFE-AR
- b. Integrated Pest Management Plan
- c. Science Curriculum Review
- d. Staff Development in Eugene in July
- e. New Modular Building-Lease Agreement
- f. Alpha Ecological Quote
- g. Staff Handbook

**10. Board Agenda Settings for Next Meeting:**

- a.
- b.

**12. Reports:**

- a. Enrollment Tammy
- b. Board Report Tammy
- c. Profit & Loss Budget vs Actual Tammy

**13. Announcements:**

- a. Teacher In-Service/Work Day May 22 (Friday)
- b. Holiday May 25<sup>th</sup> (Monday)
- c. Next LVCS Board Meeting – June 17, 2015

**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