

Luckiamute Valley Charter Schools

BOARD MEETING AGENDA

NOVEMBER 15, 2017

Bridgeport School

6:30 p.m.

1. Good News

- Painting done at Pedee
- Pie Sales - \$4000 , \$1800 profit for PTO

2. Consent Agenda

- 2.1 Approval of Minutes from October 18, 2017 Board Meeting
- 2.2 CCG – Evaluation of Administrators
 - JHCC – Communicable Disease
 - JHCC-AR – Communicable Disease - Student
 - JHCD – Nonprescription Medication – DELETE
 - JHCDA – Prescription Medication – DELETE
 - JHCD/JHCDA – Medication**
 - JHCD/JHCDA-AR – Medications**/*

3. Announcements

- 3.1 Board Meeting December 13, 2017 at Bridgeport 6:30 PM
- 3.2 Board Work Session – December 5, 2017 @ 6:30 pm
- 3.2 COSA Law Conference- December 6, 7th
- 3.3 Self-Regulation Seminar – December 7, 2017

4. Visitors

- 4.1 PTO Update

5. Reports and Discussion

- 5.1. Directors Report
- 5.2 Principal Report – BP
- 5.3 Principal Report - PD
- 5.4 **Draft of Forms 990, CT-12 for Audit – For Approval**
- 5.5 **Board Resolution # 17-18-01 - For Approval**
- 5.6 Enrollment for September
- 5.7 October Financial Reports-Profit Loss, Balance, Board Report

6. Board Agenda Settings

7. Board Policy – First Reading

- 7.1 AC –Nondiscrimination
 - AC-AR – Discrimination Complaint Procedure
 - BDDH – Public Participation at Board Meetings
 - EBBB – Injury/Illness Reports
 - GCDA-GDDA – Criminal Records Checks and/or Fingerprinting

GCDA-GDDA-AR – Criminal Records Checks and/or Fingerprinting

8. Board Policy – Second Reading

8.1 GCA – License Requirements

9. Public Comments

10. 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

DRAFT