

**Luckiamute Valley Charter Schools**  
**Regular Board Meeting: November 20, 2013**  
Location: Bridgeport School

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

**1. Good News**

- Jog-a-Thon Celebration at Abby's Pizza from PTO (around \$6,500)

**2. Student Representatives - None**

**3. Staff Report**

- **Bridgeport Staff**
  - ✓ Whitney Francis - Interventions
- **Pedee Staff on Curriculum & Programs**
  - ✓ Mary Tharp & Renay Barnes – Pedee/BP Science Programs
  - ✓ Brad Ford & Daniel Schimek - Technology & Robotics Program

**4. Public Comment On Items Not On The Agenda**

**5. Consent Agenda**

- a. Approval of Board Meeting Minutes from October 16, 2013

**6. Discussion Items**

- a. Dennis O'Hara – Will be here at the December 16<sup>th</sup> Board Meeting for Farm-to-School
- b. Vicki Avery – Tax Lot 800 & Farm to School
- c. Bridgeport Heating & AC Units
- c. Pedee Budget Items
  - ✓ Science - Line Item/Tables & Chairs (labs & lunch)
  - ✓ Classrooms (desks & chairs)
- d. Bridgeport Budget Items
  - ✓ Modular payoff
  - ✓ Main Doors
- e. Future Plans

**7. Public Comment on Agenda Items**

**8. Action Items**

- a. Tax Lot 800
- b. Pedee Budget Items (tables & chairs for Science/Lunch & desks for classrooms)
- b. Bridgeport Budget Items (modular payoff, heating and AC units, front doors)

**9. Director's Report**

- a. Soil Remediation Update @ Bridgeport & Pedee Dan
- b. Asbestos Removal @ Bridgeport Update Dan
- c. Enrollment Update Tammy
- d. Board Report/Profit & Loss/Balance Sheet Tammy

**10. Announcements**

- a. Parent teacher Conferences Nov. 25 – Nov. 27
- b. Next Board Meeting Dec. 18, 2013 @ 6:30 P.M. @ Bridgeport School
- c. Dallas School District Board Meeting on December 9, 2013 @ 6:30 P.M. @ D.O.

**11. 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